

Massachusetts School Building Authority

Steven Grossman
Chairman, State Treasurer

Notice of Public Meeting of the

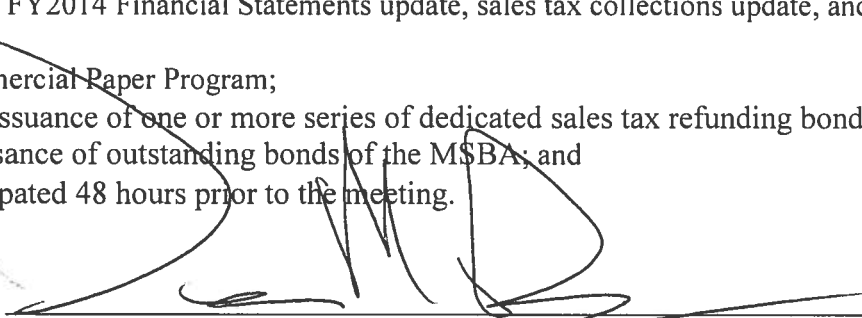
John K. McCarthy
Executive Director

Massachusetts School Building Authority Board of Directors
Wednesday, November 19, 2014
at 10:00 AM

Massachusetts School Building Authority
40 Broad Street – Conference Center, 2nd Floor
Boston, Massachusetts 02109

Reasonably anticipated topics of discussion at the November 19, 2014 MSBA Board of Directors Meeting include:

- Approval of the September 24, 2014 Board Meeting Minutes;
- Executive Director's Report on various visits, meetings, and other undertakings of the MSBA since the last Board meeting, including an update regarding the City of Boston;
- Authorization to rescind the October 2, 2013 vote of the Board of Directors for the Boston Arts Academy and the Josiah Quincy Upper School in the City of Boston;
- Authorization to invite the Boston Arts Academy in the City of Boston to the MSBA's Eligibility Period;
- Authorization to re-categorize the Statement of Interest for the Josiah Quincy Upper School in the City of Boston from Preferred Schematic to Feasibility Study;
- Authorization to invite the City of Quincy and the City of Somerville to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Dartmouth, the City of Lynn, the Town of Norwood, the Town of Orleans, the City of Quincy, the Town of Stoughton, the Town of Sudbury, and the City of Worcester;
- Recommendation for preferred schematic designs for the Town of Brookline, the City of Pittsfield, and the City of Woburn;
- Approval of a project and authorization for the Executive Director to execute a Project Funding Agreement with the Town of Scituate;
- Project status update, including project overview report and recommendations for commissioning consultants;
- Audit update, including audit status report and approval of final audits for Waiting List and New Grant Program projects;
- Finance update, including MSBA FY2014 Financial Statements update, sales tax collections update, and grant payments update;
- Authorization for an MSBA Commercial Paper Program;
- Authorization to provide for the issuance of one or more series of dedicated sales tax refunding bonds and to provide for the cash defeasance of outstanding bonds of the MSBA; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



Dennis M. Ryan, General Counsel

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org