

# Massachusetts School Building Authority

Steven Grossman  
*Chairman, State Treasurer*

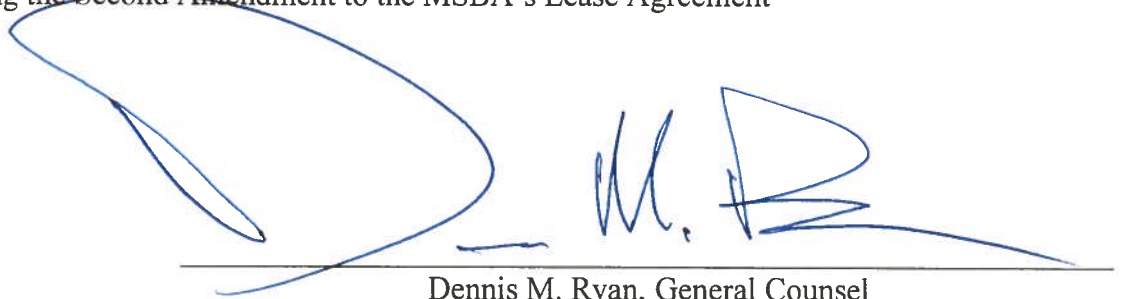
John K. McCarthy  
*Executive Director*

**Notice of Emergency/Special Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Monday, December 22, 2014  
at 10:00 AM**

**Massachusetts School Building Authority  
40 Broad Street – 5<sup>th</sup> Floor Conference Room  
Boston, Massachusetts 02109**

*Topics of discussion at the December 22, 2014 Emergency/Special Meeting of the MSBA Board of Directors include:*

- Discussion regarding the Second Amendment to the MSBA's Lease Agreement



Dennis M. Ryan, General Counsel

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

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)