



# Massachusetts School Building Authority

Deborah B. Goldberg  
*Chairman, State Treasurer*

John K. McCarthy  
*Executive Director*

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday, June 3, 2015  
at 10:00 AM**

**Massachusetts School Building Authority  
40 Broad Street – Conference Center, 2<sup>nd</sup> Floor  
Boston, Massachusetts 02109**

***Reasonably anticipated topics of discussion at the June 3, 2015 MSBA Board of Directors Meeting include:***

- Approval of the March 25, 2015 Board Meeting Minutes;
- Executive Director's Report on various visits, meetings, and other undertakings of the MSBA since the last Board meeting;
- Authorization to remove the Hampden-Wilbraham Regional School District's Accelerated Repair Statement of Interest from the MSBA Accelerated Repair Program;
- Authorization to amend the Feasibility Study Agreement with the City of Boston;
- Authorization to invite several communities to participate in the MSBA's Accelerated Repair Program;
- Recommendation for preferred schematic design for the Town of Carver and the Town of Hopkinton;
- Approval of a project and authorization for the Executive Director to execute a Project Funding Agreements with the Town of Brookline and the City of Pittsfield;
- Project status update, including project overview report, construction cost trends policy update and Accelerated Repair Program consultant procurement update;
- Approval of a project and authorization for the Executive Director to execute a Project Funding Agreement with the City of New Bedford;
- Audit update, including audit status report and approval of final audits for Waiting List Projects and New Grant Program projects;
- Finance update, including 2015 Series B issuance update and sales tax collections update;
- Approval of the MSBA's Fiscal Year 2016 Operating and Capital Budget;
- Approval of Massachusetts School Building Authority's Procurement Policy;
- Approval of Massachusetts School Building Authority's Surplus Property Policy; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



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George F. Driscoll, Jr., Deputy 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)