

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

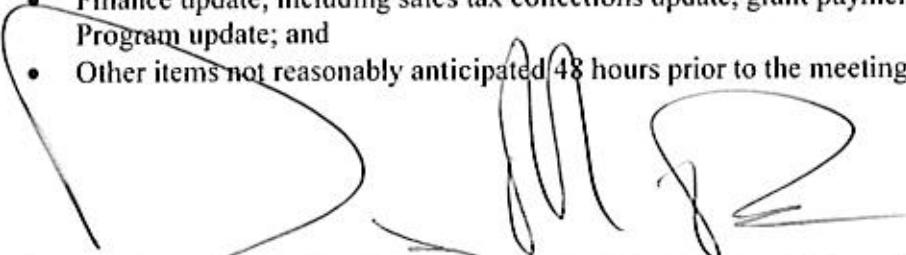
John K. McCarthy
Executive Director

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Thursday, August 6, 2015
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 August 6, 2015 MSBA Board of Directors Meeting include:

- Approval of the June 3, 2015 Board Meeting Minutes;
- Authorization to invite the City of Boston, the City of Lynn, the Town of Saugus, and the Town of Westport to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for preferred schematic design for the Town of Billerica, the Town of Granby, the Minuteman Regional Vocational Technical School District, the Narragansett Regional School District, the City of Newton, and the Town of Provincetown;
- 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 New Grant Program projects;
- Executive Director Report and Chief Executive Officer Report on various visits, meetings, and other undertakings of the MSBA since the last Board meeting;
- Project status update, including a project overview report;
- Authorization to amend the prior vote authorizing the Executive Director to execute a Project Funding Agreement with the City of New Bedford;
- Approval of Massachusetts School Building Authority's Construction Cost Policy;
- Finance update, including sales tax collections update, grant payments update and Commercial Paper Program update; 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