

# Massachusetts School Building Authority

Deborah B. Goldberg  
*Chairman, State Treasurer*

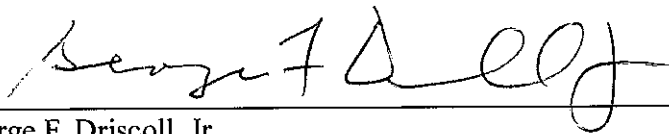
John K. McCarthy  
*Executive Director*

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday, September 30, 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 September 30, 2015 MSBA Board of Directors Meeting include:*

- Approval of the August 6, 2015 Board Meeting Minutes;
- Authorization to invite the Cape Cod Regional Vocational Technical School District, the City of Easthampton, the City of Taunton, the City of Waltham, and the City of Worcester to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of an Accelerated Repair project and authorization for the Executive Director to execute a Project Funding Agreement with the City of Holyoke;
- Recommendation for preferred schematic design for the Town of Dedham and the Mount Greylock Regional School District;
- Approval of a project and authorization for the Executive Director to execute Project Funding Agreements with the City of Beverly, the Town of Hopkinton, and the Town of Provincetown;
- 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;
- Finance update, including sales tax collections update and grant payments update;
- Authorization for the Issuance of One or More Series of Dedicated Sales Tax Refunding Bonds
- Reimbursement Rate Calculation Update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



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)