

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

Maureen G. Valente
Chief Executive Officer

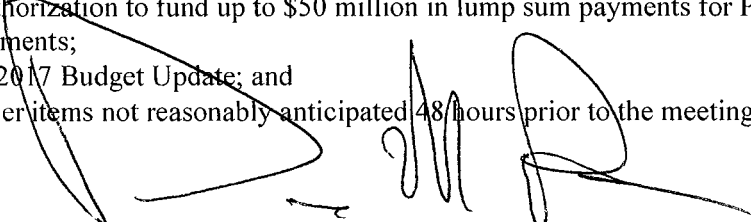
John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, November 9, 2016
at 10:00 AM**

**Massachusetts School Building Authority
40 Broad Street – Suite 500
Boston, Massachusetts 02109**

Reasonably anticipated topics of discussion at the November 9, 2016 MSBA Board of Directors Meeting include:

- Approval of the September 28, 2016 Board Meeting Minutes;
- Authorization to invite the Town of Belmont, the Town of Danvers, the Dennis-Yarmouth Regional School District, the Town of Foxborough, the Town of Ludlow, the Town of Northbridge, the Pentucket Regional School District, and the Town of Weymouth to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to Amend the Feasibility Study Agreements with the Town of Braintree and the City of Boston;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Carver and the City of New Bedford;
- Recommendation for preferred schematic design for the City of Lynn;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Bourne and the City of Newton;
- Audit update, including audit status report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Economic Impact Report update;
- Project status update, including a project overview report;
- Recommendation to remove the incentive point for use of the Construction Manager at Risk methodology;
- Recommendation to remove certain model school designs from the Model School Program;
- Recommendation for policy revisions on MSBA Space Summary Guidelines;
- Finance update, including sales tax collections update and FY2017 grant payments update;
- Finance update, including results of 2016 Series B and Series C Pricings;
- Authorization to fund up to \$50 million in lump sum payments for Prior Grant and/or Annual Waiting List payments;
- FY2017 Budget 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