

# Massachusetts School Building Authority

Deborah B. Goldberg  
*Chairman, State Treasurer*

James A. MacDonald  
*Chief Executive Officer*

John K. McCarthy  
*Executive Director / Deputy CEO*

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Tuesday, April 10, 2018  
at 10:00 AM**

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

***Reasonably anticipated topics of discussion at the April 10, 2018 MSBA Board of Directors Meeting include:***

- Approval of the February 14, 2018 Board Meeting Minutes;
- Authorization to remove the City of Westfield from the MSBA's Capital Pipeline;
- Authorization to invite the City of Fitchburg and the City of Springfield to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Boston, the Town of Grafton, the City of Holyoke, the City of Lawrence, the City of Lynn, the Town of Seekonk, and the City of Springfield;
- Recommendation for Preferred Schematic Design for the City of Easthampton, the Manchester Essex Regional School District, and the City of Springfield;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Harvard, the Town of Ipswich, and the City of Marlborough;
- 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;
- Project status updates, including a Project Overview Report and Educational Profile Questionnaire update;
- Project status updates, including discussion and recommendation regarding the Town of Rockland's Poverty Factor;
- Project status updates, including discussion and recommendation regarding the reconciliation of project obligations and annual cap;
- Finance update, including sales tax collection update and grant payments update;
- Discussion and recommendation regarding the request for defeasance authorization;

- FY 18 budget update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



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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](http://www.massschoolbuildings.org)