

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
Wednesday, April 10, 2019
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, 2019 MSBA Board of Directors Meeting include:

- Approval of the February 13, 2019 Board Meeting Minutes;
- Authorization to invite the City of Boston, the Northeast Metropolitan Regional Vocational School District and the Town of Randolph 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 Town of Bourne, the Town of East Longmeadow, the City of Newton, the City of Springfield and the Town of Ware;
- Recommendation for Preferred Schematic Design for the Town of Braintree, the Bridgewater-Raynham Regional School District, the Town of Millbury and the Town of Rockland;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Arlington, the Central Berkshire Regional School District, the City of Lowell, the Pentucket Regional School District and the Town of Weymouth;
- Audit update, including Audit Status Report;
- Approval of Final Audits for MSBA Wait List Conversion projects;
- Approval of Final Audits for MSBA Grant Program Projects;
- Project status updates, including a Project Overview Report;
- Authorization of 2019 Dedicated Sales Tax Bonds;
- Finance update, including sales tax collection update and grant payments update;
- FY19 Budget Update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



Christine Nolan
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