

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

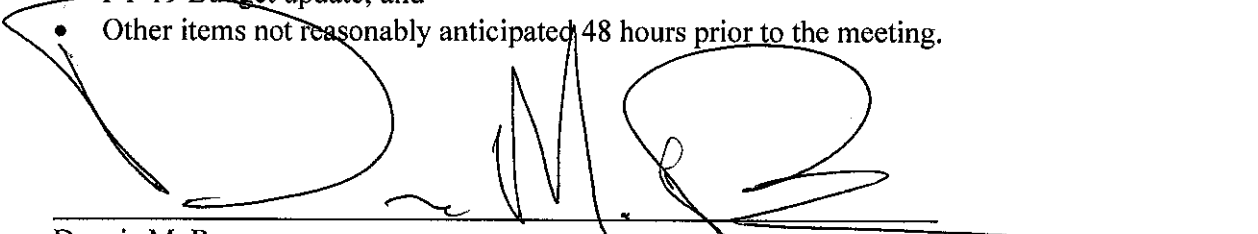
John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, October 31, 2018
at 10:00 AM**

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

Reasonably anticipated topics of discussion at the October 31, 2018 MSBA Board of Directors Meeting include:

- Approval of the August 29, 2018 Board Meeting Minutes;
- Authorization to invite the Town of Ashland, the Town of Somerset, and the Town of Wellesley to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to re-categorize previous Board Invitation from Eligibility Period to Feasibility Study with the City of Amesbury;
- Recommendation for Preferred Schematic Design for the Central Berkshire Regional School District, the Town of Marblehead, the Pentucket Regional School District, the Town of Westborough, the Town of West Springfield, and the Town of Weymouth;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Framingham and the Town of Shrewsbury;
- 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;
- Finance update, including sales tax collection update and grant payments update;
- FY 19 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