



Steven Grossman
Chairman, State Treasurer

John K. McCarthy
Interim Executive Director

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday
January 25, 2012
at 10:00 AM**

**Massachusetts School Building Authority
40 Broad Street – Conference Center, 2nd Floor
Boston, Massachusetts 02109**

***Reasonably anticipated topics of discussion at the January 25, 2012 MSBA
Board of Directors Meeting include:***

- Approval of the November 16, 2011 Board meeting minutes;
- Executive Director's Report on various visits, meetings and other undertakings at the MSBA since the last Board meeting;
- Authorization to invite certain communities to the MSBA's Eligibility Period and authorization to re-categorize certain communities from Feasibility Study to Eligibility Period;
- Recommendations for preferred schematic designs for the Town of Georgetown, Town of Lexington, Town of Lincoln, Town of Webster and Town of West Bridgewater;
- Approval of projects and authorization for the Executive Director to execute or amend Project Funding Agreements with the Town of Danvers, Town of Franklin, Town of Lynnfield, Town of North Reading, Town of Shrewsbury, Southern Worcester County Regional Vocational School District, Town of Stoneham and Town of Williamsburg;
- Removal of the City of Fitchburg's Statement of Interest from the MSBA Capital Pipeline;
- Removal of the Town of Hopkinton's and the Northeast Metro Regional School District's Statement of Interest from the MSBA Capital Pipeline;
- Removal of the Town of Haverhill's Statements of Interest from the MSBA Green Repair Program;
- Audit update, including, audit status report, summary of former program audit findings, approval of final audits for New Program projects; and
- Finance update, including, sales tax update and progress update; and
- Open Meeting Law update.

Susan M. Flanagan-Cahill
Assistant Secretary

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

