

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

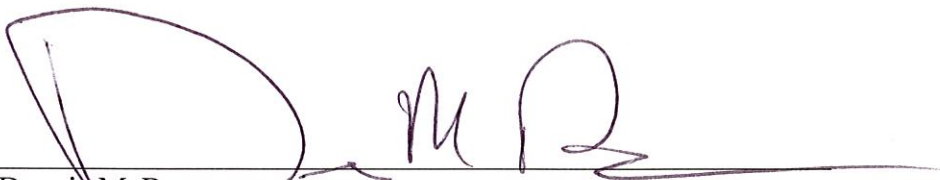
John K. McCarthy
Executive Director / Deputy CEO

Notice of Public Meeting
of the
Massachusetts School Building Authority
Administration, Operations, and Finance Subcommittee
and the
Massachusetts School Building Authority
Compensation Committee

Wednesday, May 16, 2018 at 1:00 p.m.
State House Room 227, Boston, MA

*Reasonably anticipated topics of discussion at the Wednesday, May 16, 2018
Administration, Operations, and Finance Subcommittee Meeting
and the Compensation Committee Meeting include:*

- Results of Defeasance;
- Guidelines for Use of Unrestricted Funds;
- FY 18 Budget Update and FY 19 Budget Recommendations;
- Request for Vote of Compensation Committee for FY 19 Salaries; and
- Other topics 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)

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