

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

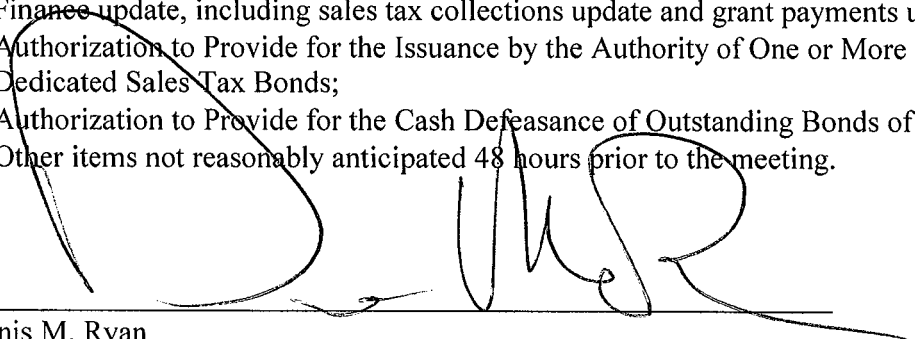
John K. McCarthy
Executive Director

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, November 18, 2015
at 10:00 AM**

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

Reasonably anticipated topics of discussion at the November 18, 2015 MSBA Board of Directors Meeting include:

- Approval of the September 30, 2015 Board Meeting Minutes;
- Authorization to invite the City of Attleboro, the Bristol County Agricultural Regional School District, the Town of Clarksburg, the City of Fall River, the City of Lowell, and the Town of Middleborough to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of an Accelerated Repair project and authorization for the Executive Director to execute a Project Funding Agreement with the Town of Leicester;
- Recommendation for preferred schematic design for the City of Quincy;
- Approval of a project and authorization for the Executive Director to execute Project Funding Agreements with the Town of Carver and the Narragansett Regional School District;
- Audit update, including audit status report and approval of final audits for Waiting List projects and New Grant Program projects;
- Chief Executive Officer's Report and the Executive Director's Report on various visits, meetings, and other undertakings of the MSBA since the last Board meeting;
- Project status update, including a project overview report;
- Finance update, including sales tax collections update and grant payments update;
- Authorization to Provide for the Issuance by the Authority of One or More Series of Dedicated Sales Tax Bonds;
- Authorization to Provide for the Cash Defeasance of Outstanding Bonds of the Authority; 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