

Massachusetts School Building Authority

Steven Grossman
Chairman, State Treasurer

Notice of Public Meeting of the

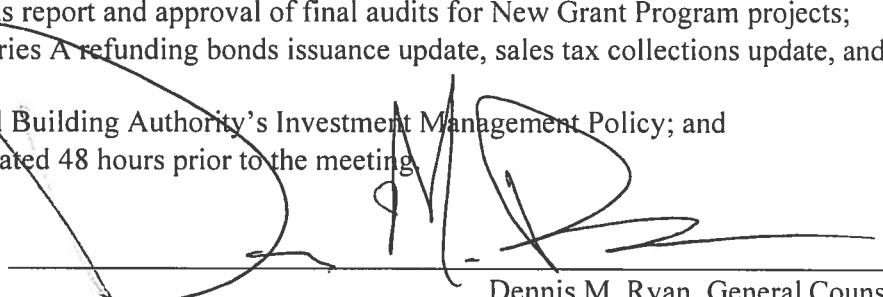
John K. McCarthy
Executive Director

Massachusetts School Building Authority Board of Directors
Wednesday, January 14, 2015
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 14, 2015 MSBA Board of Directors Meeting include:

- Approval of the November 19, 2014 Board Meeting Minutes;
- Executive Director's Report on various visits, meetings, and other undertakings of the MSBA since the last Board meeting;
- Authorization to remove the Berkshire Hills Regional School District's Statement of Interest and the Town of Swampscott's Statement of Interest from the MSBA Capital Pipeline;
- Authorization to remove the Nashoba Regional School District's Accelerated Repair Statement of Interest from the MSBA Accelerated Repair Program;
- Authorization to invite the City of Attleboro, the Bristol County Agricultural Regional School District, the Cape Cod Regional Vocational Technical School District, the Town of Clarksburg, the City of Fall River, the City of Lynn, the Town of Middleborough, the Town of Saugus, the City of Taunton, the City of Waltham, the Town of Westport, and the City of Worcester to the MSBA's Eligibility Period;
- Authorization to invite the Town of Bourne 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 Auburn, the City of Brockton, the Town of Falmouth, the Town of Greenfield, the Town of Leominster, the Town of Medway, the Town of Middleton, the Town of Northampton, the Town of Randolph, the Southern Berkshire Regional School District, the City of Springfield, the Tri-County Regional Vocational School District, the Town of Tyngsborough, and the Town of Wellesley;
- Approval of a project and authorization for the Executive Director to execute a Project Funding Agreement with the Town of Westborough and the City of Worcester;
- Project status update, including project overview report and an update on sustainable building guidelines and policy recommendations;
- Audit update, including audit status report and approval of final audits for New Grant Program projects;
- Finance update, including 2015 series A refunding bonds issuance update, sales tax collections update, and grant payments update;
- Approval of Massachusetts School Building Authority's Investment Management Policy; 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