

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

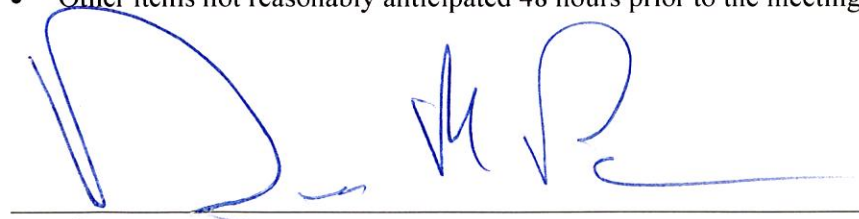
John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, October 25, 2017
at 10:00 AM**

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

Reasonably anticipated topics of discussion at the October 25, 2017 MSBA Board of Directors Meeting include:

- Approval of the August 23, 2017 Board Meeting Minutes;
- Authorization to invite the Bridgewater-Raynham Regional School District, the City of Gardner, the Town of Millbury, and the Town of Westborough to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the Bristol County Agricultural Regional School District, the City of Marlborough, and the Town of Natick;
- Approval of project and authorization for the Executive Director to execute a Project Funding Agreement with the Town of Middleborough;
- 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;
- Update regarding the MSBA's 2016 School Survey;
- Project status updates, including a Project Overview Report;
- Finance update, including sales tax collection update and grant payments update;
- Finance update, including guidelines for use of unrestricted funds;
- Finance update, including results of procurements;
- Update regarding FY 2018 Finance Plan, including Authorizations for Takeout of Commercial Paper, New Money, Refunding, and Defeasance;
- FY 18 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