

# Massachusetts School Building Authority

Deborah B. Goldberg  
Chairman, State Treasurer

James A. MacDonald  
Chief Executive Officer

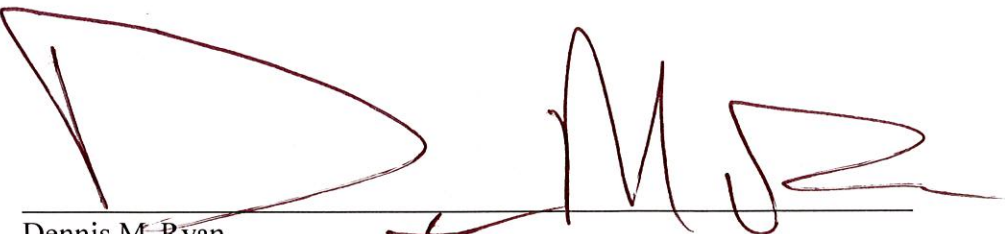
John K. McCarthy  
Executive Director / Deputy CEO

Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Tuesday, May 22, 2018  
at 10:00 AM

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

*Reasonably anticipated topics of discussion at the May 22, 2018 MSBA Board of Directors Meeting include:*

- Approval of the April 10, 2018 Board Meeting Minutes;
- Finance update, including sales tax collection update and grant payments update;
- Finance update, including results of defeasance and guidelines for use of unrestricted funds;
- Discussion and recommendation regarding the request for vote on the Declaration of Intent;
- FY 18 budget update;
- Discussion and recommendation regarding the request for vote on the FY 19 budget;
- Update regarding the 2018 Core Program Statements of Interest;
- Discussion and recommendation regarding the MSBA's post occupancy review;
- Update regarding the MSBA's construction cost and consultant fee analysis; 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](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail ([melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us))

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)