



Massachusetts School Building Authority

Deborah B. Goldberg
Chair, State Treasurer

James A. MacDonald
Chief Executive Officer

Mary L. Pichetti
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority
Board of Directors**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, notice is hereby given of a meeting of the Massachusetts School Building Authority Board of Directors to be held remotely at the following time and location:

**Wednesday, October 25, 2023
at 10:00 A.M.**

Zoom/Conference Call Meeting:

Those who would like to attend the meeting should contact Maria.Puopolo@MassSchoolBuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available through the duration of the meeting.

Reasonably anticipated topics of discussion at the October 25, 2023 MSBA Board of Directors Meeting include:

- Approval of the August 30, 2023 Board Meeting Minutes;
- Recommendation and Authorization to Revise MSBA Project Funding Limits Policy;
- Recommendation and Authorization to Approve Supplemental Grants;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Boston, the City of Haverhill, and the City of Quincy;
- Recommendation for Preferred Schematic Design for the Town of Berkley, the Town of Dedham, the Town of Scituate, and the Town of Stoughton;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of East Longmeadow, the Town of Hopkinton, and the Whitman-Hanson Regional School District;
- 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;
- Project status updates, including a Project Overview Report;
- Update on the Reconciliation of Approved Projects to the Annual Program Funding Cap;

- MSBA Model School Program Recommendation and Authorization;
- MSBA Accelerated Repair Program Recommendations and Authorization;
- Finance updates, including a Sales Tax Collection Update, Grant Payments Update and FY24 Budget Update;
- Legal overview of the proposed revisions to the MSBA Regulations and Recommendation and Authorization to approve draft revisions for public comment; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3067 if there are any difficulties accessing the meeting conference line.

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