



# 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, May 29, 2024  
at 10:00 am**

### **Zoom/Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto: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 throughout the duration of the meeting.*

### ***Reasonably anticipated topics of discussion at the May 29, 2024 MSBA Board of Directors Meeting include:***

- Approval of the April 24, 2024 Board Meeting Minutes;
- FY2025 Budget Recommendation;
- Recommendation for Financial Audit Support Services;
- Recommendation for School Survey Consultant;
- Recommendation for Enrollment Projection Analysis and Support Consultant;
- Recommendation for Accelerated Repair Program Heat Pump Consultant; 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](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)