



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, August 28, 2024
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 August 28, 2024 MSBA Board of Directors Meeting include:

- Approval of the June 26, 2024 Board Meeting Minutes;
- Authorization to remove the Town of Belchertown from the MSBA's Capital Pipeline;
- Recommendation for Preferred Schematic Design for the Hamilton-Wenham Regional School District;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of Burlington and the Town of Canton;
- 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;
- Accelerated Repair Program Consultant Procurement 2024-2026 Update;
- Recommendation to Revise the MSBA Project Funding Limits Policy;
- Supplemental Grant Update;
- Finance updates, including a Sales Tax Collection Update, Grant Payments Update and FY25 Budget Update;
- Recommendation to Negotiate, Enter into, Execute, and Deliver a Lease Agreement for MSBA Office Space; 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