

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 Facilities Assessment Subcommittee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A §20 issued by Governor Baker on March 12, 2020, notice is hereby given of a meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee to be held remotely at the following time and location:

Wednesday, December 2, 2020 at 9:30 AM

Conference Call Meeting:

Those who would like to participate in the meeting should contact Moksha.Padmaraju@massschoolbuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3069. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the December 2, 2020 Facilities Assessment Subcommittee Meeting include:

- Presentation from the Town of Swampscott regarding the proposed Hadley Elementary School project, which may be considered by the MSBA Board of Directors at its next scheduled meeting to advance to the next phase in the MSBA's Capital Pipeline;
- Staff update regarding the 2020 ARP Statements of Interest;
- Staff update regarding the 2020 Core Program Statement of Interest due diligence; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3069 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