**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, May 20, 2020 at 9:30 AM

## **Conference Call Meeting:**

If you would like to participate in the meeting, please call 617-960-3032 for the call in phone number and instructions. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the May 20, 2020 Facilities Assessment Subcommittee Meeting include:

- Presentations from the Town of Ashland regarding the proposed David Mindess Elementary School project and the Groton-Dunstable Regional School District regarding the proposed Florence Roche 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 Schematic Design for the proposed William N. DeBerry Elementary School project in the City of Springfield;
- Staff update regarding the MSBA's Commissioning Procurement;
- Staff update regarding MSBA's Year End Reconciliation; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3032 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 <u>www.massschoolbuildings.org</u>