

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

Maureen G. Valente
Chief Executive Officer

John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, May 25, 2016
at 10:00 AM**

**Massachusetts School Building Authority
40 Broad Street – Suite 500
Boston, Massachusetts 02109**

Reasonably anticipated topics of discussion at the May 25, 2016 MSBA Board of Directors Meeting include:

- Approval of the March 16, 2016 Board Meeting Minutes;
- Approval of the March 30, 2016 Board Meeting Minutes;
- Authorization to commence the MSBA's Eligibility Period with the Town of Arlington, the Town of Framingham, the Town of Natick, the Pentucket Regional School District, the Town of Tewksbury, and the Town of Weymouth;
- Authorization to invite the Town of Harvard, the Town of Lexington and the Town of Tisbury to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to invite several communities to participate in the MSBA's Accelerated Repair Program;
- Recommendation for preferred schematic design for the Town of Amherst and the City of Boston;
- Approval of a project and authorization for the Executive Director to execute a Project Funding Agreement with the Town of Stoughton;
- Audit update, including audit status report;
- Approval of Final Audits for Grant Conversion Program and New Grant Program projects;
- Chief Executive Officer's Report and the Executive Director's Report on various visits, meetings, and other undertakings of the MSBA since the last Board meeting;
- Project status update, including a project overview report and construction cost trends;
- Finance update, including sales tax collections update and grant payments update;
- Authorization of New Money Borrowing, Refunding Borrowing, and Cash Defeasance;
- Authorization of Declaration of Intent to Reimburse;
- FY2017 Budget Recommendation;
- FY2016 Budget Update;
- FY17 MSBA Initiatives Update including Loan Program; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

Dennis M. Ryan
General Counsel

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