

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Interim Chief Executive Officer

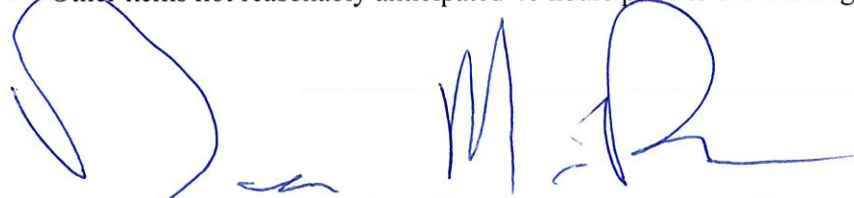
John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, June 28, 2017
at 10:00 AM**

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

Reasonably anticipated topics of discussion at the June 28, 2017 MSBA Board of Directors Meeting include:

- Approval of the May 12, 2017 Board Meeting Minutes;
- Authorization to invite the Athol-Royalston Regional School District, the City of Boston, the Town of East Bridgewater, the Town of East Longmeadow, the City of Holyoke, the City of Springfield, and the City of Worcester into the MSBA's Accelerated Repair Program;
- Recommendation for preferred schematic design for the City of Boston and the City of Worcester;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Braintree, the Town of Saugus, and the Triton Regional School District;
- 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;
- Discussion and recommendation regarding the MSBA's Model School Program;
- Discussion and recommendation regarding the MSBA's Construction Cost Funding Limit;
- Discussion and recommendation regarding the MSBA's Sustainable Design Incentive Points;
- Discussion and recommendation regarding the MSBA's Reconciliation of Project Obligations and Annual Cap;
- Discussion and recommendation regarding the MSBA's Eligibility Period Review;
- Update regarding the MSBA's 2017 Core Program Statements of Interest;
- Discussion and recommendation regarding the MSBA's Recommendation to Execute Master Services Agreement for External Auditing Services;
- Finance update, including sales tax collection update, grant payments update, defeasance results update, and FY17 budget update; 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