

**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:

### Tuesday, March 19, 2024 at 2:30 pm

### Zoom/Conference Call Meeting:

Those who would like to attend the meeting should contact <u>Maria.Puopolo@MassSchoolBuildings.org</u> 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 throughout the duration of the meeting.

# Reasonably anticipated topics of discussion at the March 19, 2024 MSBA Board of Directors Meeting include:

- Report on FY23 Audited Financial Statements; 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 (<u>regs@sec.state.ma.us</u>) Office of the Secretary of Administration and Finance via e-mail (<u>melissa.andrade@state.ma.us</u>)

This notice is posted at <u>www.massschoolbuildings.org</u>