

# Massachusetts School Building Authority

Deborah B. Goldberg  
Chairman, State Treasurer

James A. MacDonald  
Chief Executive Officer

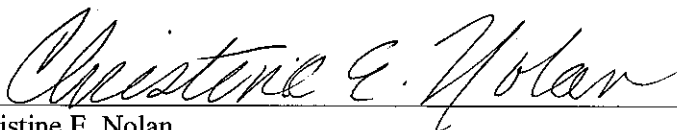
John K. McCarthy  
Executive Director / Deputy CEO

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday, August 28, 2019  
at 10:00 AM**

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

***Reasonably anticipated topics of discussion at the August 28, 2019 MSBA Board of Directors Meeting include:***

- Approval of the June 26, 2019 Board Meeting Minutes;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the Norfolk County Agricultural School District and the City of Worcester;
- Recommendation for Preferred Schematic Design for the Town of Leicester and the Nauset Regional School District;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Amesbury, the Town of Braintree, the Bridgewater-Raynham Regional School District, the City of Gardner, the City of Holyoke, the Town of Millbury, and the Town of West Springfield;
- 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 Bristol County Agricultural High School project;
- Finance update, including sales tax collection update and grant payments update;
- Finance update, including Final FY19 Results/FY20 Budget update, and 2019 Series A Bond Issue update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



Christine E. Nolan  
General Counsel

cc: Office of the Secretary of State via e-mail ([regs@sec.state.ma.us](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail ([melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us))

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)