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 Administration, Operations, and Finance Subcommittee and the Massachusetts School Building Authority Compensation Committee

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 2025 signed into law by Governor Healey on March 28, 2025, notice is hereby given of a meeting of the Massachusetts School Building Authority Designer Selection Panel to be held remotely at the following time and location:

Thursday, May 15, 2025 at 10:00 am

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 Thursday, May 15, 2025 MSBA Administration, Operations, and Finance Subcommittee Meeting and the MSBA Compensation Committee Meeting include:

- FY2026 Budget Recommendation;
- Approval of the May 21, 2024, Compensation Committee Meeting Minutes;
- Request for Vote of Compensation Committee for FY2026 Salaries; and
- Other topics 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 (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail (contactanf@mass.gov)

This notice is posted at www.massschoolbuildings.org