



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
Administration, Operations, and Finance Subcommittee**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A §20 issued by Governor Baker on March 12, 2020, notice is hereby given of a meeting of the Massachusetts School Building Authority Administration, Operations, and Finance Subcommittee to be held remotely at the following time and location:

**Tuesday, December 8, 2020
at 1:00 p.m.**

Conference Call Meeting:

If you would like to participate in the meeting, please call 617-960-3060 or email hernica.jean-charles@massschoolbuildings.org for the information and instructions to access the meeting. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the December 8, 2020 MSBA Administration, Operations, and Finance Subcommittee Meeting include:

- FY2020 Audited Financial Statements;
- Investment Management Policy;
- Proposed Change to Trust Indenture regarding the Rebate Fund; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3060 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 (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org