



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

**Wednesday, March 29, 2017 at 12:30 p.m.
40 Broad Street, Suite 500, Boston, MA**

*Reasonably anticipated topics of discussion at the Wednesday, March 29, 2017
Administration, Operations, and Finance Subcommittee Meeting
and the Compensation Committee Meeting include:*

- Policies related to calculating obligations under the annual cap;
- Guidelines for use of unrestricted funds;
- Defeasance to reduce MADS and improve coverage;
- FY 17 Budget Update;
- FY 18 Budget Recommendation;
- Meeting of the Compensation Committee and consideration of staff compensation; and
- Other topics 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