



Massachusetts School Building Authority

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**

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 Administration, Operations, and Finance Subcommittee to be held remotely at the following time and location:

**Wednesday, December 4, 2024
at 10:00 am**

Zoom/Conference Call Meeting:

Those who would like to attend the meeting should contact Maria.Puopolo@MassSchoolBuildings.org 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 Wednesday, December 4, 2024 MSBA Administration, Operations, and Finance Subcommittee Meeting include:

- FY2024 Audited Financial Statements;
- Update on the Financial Audit Support Consultant Contract;
- FY2025 Budget Amendment Recommendation;
- Update on the Investment Policy and the Request for Responses to Provide Investment Banking and Related Services; 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 (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org