



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
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 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 and the Massachusetts School Building Authority Compensation Committee to be held remotely at the following time and location:

**Tuesday, May 21, 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 Tuesday, May 21, 2024 MSBA Administration, Operations, and Finance Subcommittee Meeting and the MSBA Compensation Committee Meeting include:

- FY2025 Budget Recommendation;
- Approval of the May 9, 2023, Compensation Committee Meeting Minutes;
- Request for Vote of Compensation Committee for FY2025 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 (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org