

# Massachusetts School Building Authority

Deborah B. Goldberg  
Chairman, State Treasurer

James A. MacDonald  
Chief Executive Officer

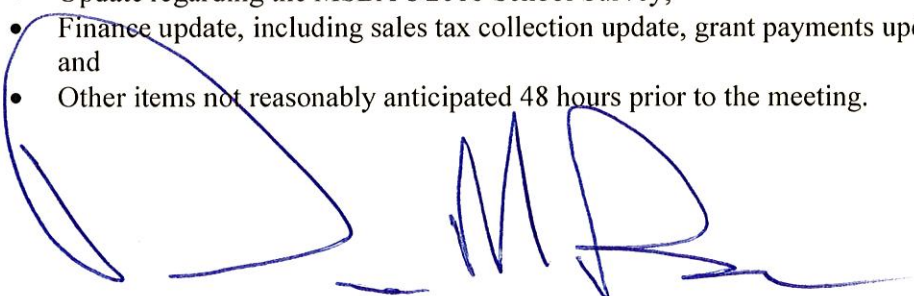
John K. McCarthy  
Executive Director / Deputy CEO

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday, August 23, 2017  
at 10:00 AM**

**Massachusetts School Building Authority  
40 Broad Street – Suite 500  
Boston, Massachusetts 02109**

*Reasonably anticipated topics of discussion at the August 23, 2017 MSBA Board of Directors Meeting include:*

- Approval of the June 28, 2017 Board Meeting Minutes;
- Authorization to amend the Feasibility Study Agreement with the Town of Ipswich;
- Recommendation for Preferred Schematic Design for the City of Attleboro, the City of Fall River, the Town of Harvard, the City of Lowell, the City of Taunton, and the Town of Tisbury;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Blue Hills Regional Technical School District, the Cape Cod Regional Vocational Technical School District, the Town of Clarksburg, and the Town of Lexington;
- Audit update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Project status updates, including a Project Overview Report;
- Update regarding the MSBA's 2016 School Survey;
- Finance update, including sales tax collection update, grant payments update, and FY17 and FY18 budget updates; and
- Other items 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](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail ([melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us))

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)