

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

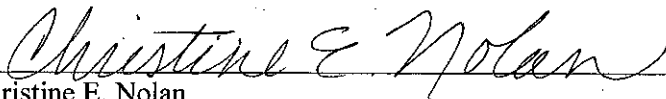
John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Thursday, February 13, 2020
at 10:00 AM**

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

Reasonably anticipated topics of discussion at the February 13, 2020 MSBA Board of Directors Meeting include:

- Approval of the December 11, 2019 Board Meeting Minutes;
- Authorization to remove the Town of Hanover from the MSBA's Accelerated Repair Program;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Agawam, the Blackstone Valley Regional Vocational Technical School District, the Town of Chelmsford, the Town of Dracut, the Town of East Bridgewater, the City of Fitchburg, the Hampden-Wilbraham Regional School District, the City of Lowell, the Town of Southborough, the Town of Wakefield, the Town of Wayland and the City of Worcester;
- Authorization to invite the Town of Norwood and the Town of Tyngsborough to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Nauset Regional School District and the City of Waltham;
- 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 undertaking of the MSBA;
- Project status updates, including an update on the MSBA's Post Occupancy Pilot Program and a Project Overview Report;
- Finance update, including Sales Tax Collection update, Grant Payments update, and FY20 Budget update;
- Authorization of 2020 Dedicated Sales Tax Bonds, Refunding Bonds and Cash Defeasance of Prior Bonds; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



Christine E. Nolan
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