



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**

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 Board of Directors to be held remotely at the following time and location:

**Wednesday, April 26, 2023
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 through the duration of the meeting.

Reasonably anticipated topics of discussion at the April 26, 2023 MSBA Board of Directors Meeting include:

- Approval of the March 1, 2023 Board Meeting Minutes;
- Authorization to remove the City of Boston and the Town of Scituate from the Accelerated Repair Program;
- Authorization to invite the Berkshire Hills Regional School District, the Town of Littleton, the Town of North Attleborough and the Town of Southborough to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the Town of East Longmeadow, the Town of Hopkinton, the Whitman-Hanson Regional School District and the Whittier Regional Vocational Technical School District;
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Town of Amherst;
- 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;
- Finance updates, including a Sales Tax Collections update and Grant Payments update;
- FY23 Budget update;
- Recommendation and authorization to execute Master Services Agreement for External Auditing Services;
- Approval of the revised MSBA Procurement Policy; and
- Other items 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