



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 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:

**Friday, December 13, 2024
at 1:00 P.M.**

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 December 13, 2024 MSBA Board of Directors Meeting include:

- Approval of the October 30, 2024 Board Meeting Minutes;
- Authorization to invite the Athol-Royalston Regional School District, the City of Boston, the Dennis-Yarmouth Regional School District, the Town of Duxbury, the Town of Ipswich, the Town of Lenox, the Town of Medfield, the Town of Milton, the Town of Natick, the Town of Norwell, the Pioneer Valley Regional School District, the Town of Pittsfield, the Town of Plymouth, the Shawsheen Valley Regional Vocational Technical School District, the Town of Shrewsbury, the South Middlesex Regional Vocational Technical School District, the City of Springfield, the Triton Regional School District, the Upper Cape Cod Regional Vocational Technical School District, the Town of West Boylston, the Town of West Springfield, and the Whittier Regional Vocational Technical School District into the MSBA's Eligibility Period;
- Authorization to invite the Town of Chelmsford, the Manchester-Essex Regional School District, the City of Somerville, and the City of Springfield to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the Town of North Attleborough and the Town of Wilmington;
- 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 Collection Update and Grant Payments Update;
- Update on the MSBA's Investment Management Policy;

- Update on the Fiscal Year 2025 Budget;
- Recommendation and authorization to amend the Fiscal Year 2025 Budget;
- Authorization for Furniture, Fixtures and Equipment Contracts;
- Update on the Fiscal Year 2024 Audited Financial Statements; 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