



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
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 22 of the Acts of 2022 signed into law by Governor Baker on February 12, 2022, 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:

**Thursday, May 12, 2022
at 10:00 a.m.**

Zoom/Conference Call Meeting:

If you would like to participate in the meeting, please call 617-960-3067 for the information and instructions to access the meeting. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the Thursday, May 12, 2022 MSBA Administration, Operations, and Finance Subcommittee Meeting and the MSBA Compensation Committee Meeting include:

- FY2023 Budget Recommendation;
- Approval of the May 13, 2021 Compensation Committee Meeting Minutes;
- Request for Vote of the Compensation Committee for FY2023 Salaries;
- Update on the MSBA's Cybersecurity Protocols; 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