## 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

Tuesday, January 29, 2019 at 1:00 p.m. 40 Broad Street, 5<sup>th</sup> Floor Boston, MA 02109

Reasonably anticipated topics of discussion at the Tuesday, January 29, 2019 Administration, Operations, and Finance Subcommittee Meeting include:

- FY 2018 Audited Financial Statements;
- Investment Policy;
- Guidelines for Use of Unrestricted Funds;
- OPEB:
- Construction Cost Trends; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Brian P. Kelley

Associate 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