



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 107 of the Acts of 2022 signed into law by Governor Baker on July 16, 2022, 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, March 1, 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 March 1, 2023 MSBA Board of Directors Meeting include:

- Approval of the December 21, 2022 Board Meeting Minutes;
- Authorization to invite the Town of Lexington, the Town of Millis and the Town of Reading to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to re-categorize the previous Board invitation from Eligibility Period to Feasibility Study for the City of North Adams;
- Authorization to remove the Town of Shutesbury from the Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Lowell and the Town of Shrewsbury;
- Authorization to amend the Feasibility Study Agreement with the City of Revere;
- Recommendation for Preferred Schematic Design for the Tri-County Regional School District;
- 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; 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