

# Massachusetts School Building Authority

Deborah B. Goldberg  
Chairman, State Treasurer

Maureen G. Valente  
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**

**Monday, January 9, 2017 at 2:00 p.m.  
State House Room 227, Boston, MA**

*Reasonably anticipated topics of discussion at the Monday, January 9, 2017  
Administration, Operations, and Finance Subcommittee Meeting  
and the Compensation Committee Meeting include:*

- MSBA FY 2016 Audited Financial Statements;
- MSBA Investment Management Policy;
- Meeting of the Compensation Committee; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.



Dennis M. Ryan  
General Counsel

Cc: Office of the Secretary of State via e-mail ([regs@sec.state.ma.us](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail  
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This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)