

PRESS RELEASE
SCHOOL BUILDING AUTHORITY OF WV
2300 KANAWHA BOULEVARD, EAST
CHARLESTON, WV 25311-2306

The School Building Authority of West Virginia will hold a quarterly meeting on March 23, 2015 at 9:00 a.m. at the **West Virginia Lottery, 10th Floor Conference Room, 900 Pennsylvania Avenue, Charleston, WV**. The meeting chaired by Peter Markham, is open to the public.

The SBA agendas and minutes are available online @ www.wvs.state.wv.us/wvsba.

I. CALL TO ORDER

II. ACKNOWLEDGMENTS AND RECOGNITIONS

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

- A. New Appointments and Reappointments to the Authority – (Information)
- B. Legislative Overview – (Information)
- C. Update on Office Technology Improvements – (Information)
- D. Purchasing Card (P-Card) Program Report – (Information)
- E. New SBA Sub-Committee Assignments – (Action)

V. FINANCE REPORTS

- A. Analysis of Trustee Accounts – (Information)
- B. SBA Program Depository Accounts Report – (Information)

VI. FINANCE COMMITTEE REPORT

- A. Refunding of Bonds – (Action)
- B. SBA Multi-Year Funding Commitment – (Information/Action)
 - 1. Wayne County – (Information/Action)
 - 2. Hardy County – (Information/Action)
 - 3. Brooke County – (Information/Action)
 - 4. Preston County – Additional Funding for the Addition and Renovation Project at West Preston Pre K-8 – (Information/Action)

VII. CONSTRUCTION COMMITTEE REPORT

Procedural Changes in the Project Planning, Design and Construction Process – (Information)

VIII. FUTURE MEETINGS

The 2015 summer quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on June 22, 2015.

The 2015 fall quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on September 28, 2015.

The 2015 NEEDs Grant Submission/Superintendent Interviews meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on November 9 and November 10, 2015.

The 2015 winter quarterly meeting and NEEDs Grant project selection of the School Building Authority of WV is scheduled at 9:00 a.m. on December 14, 2015.

IX. ADJOURNMENT