

**SPECIAL MEETING MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

Held At:

**School Building Authority of West Virginia
2300 Kanawha Boulevard, East
Charleston, West Virginia 25311**

**Special Telephonic Meeting
April 18, 2022
9:00 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Telephonic Meeting to order at 9:00 A.M. on Monday, April 18, 2022. The following members were present via telephone: Chairman Brian Abraham, Clayton Burch, Robert Dunlevy, Nancy White, Miller Hall, and Victor Gabriel, Vice-Chair. The following SBA staff were present: CFO Jordan Kirk, Sue Chapman, Tammy Brewer, Dana Womack, and Shannon Driver, with Executive Director Roach attending via telephone. Jessica Donnelly of Public Resources Advisory Group (PRAG) was also present via telephone.

II. NEW BUSINESS

The SBA Request for Proposal (RFP) Committee gave their recommendation of Jackson Kelly for Bond Counsel and provided a timeline for the steps going forward.

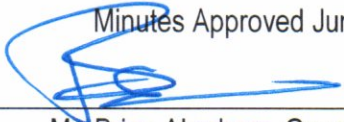
Executive Director Roach respectfully recommended that the Authority approve the RFP Committee's recommendation for Bond Counsel.

Upon a Motion by Nancy White with a second by Miller Hall, the Authority voted to approve the RFP Committee's recommendation for Bond Counsel.

III. ADJOURNMENT

Upon a motion Victor Gabriel with a second by Nancy White, Authority voted to adjourn the April 18, 2022 meeting of the School Building Authority of West Virginia.

Minutes Approved June 13, 2022



Mr. Brian Abraham, Governor's Designee
School Building Authority of West Virginia