

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 June 27, 2016 at 9:30 a.m. at the **WV Lottery, 10th Floor Conference Room, 900 Pennsylvania Avenue, Charleston, WV**. The meeting chaired by Peter Markham, is open to the public.

I. CALL TO ORDER

II. ACKNOWLEDGMENTS AND RECOGNITIONS

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Purchasing Card (P-Card) Program Report – (Information)
- B. Fayette County Capital Planning Process Update – (Information)

V. CEFP AMENDMENTS

- A. Morgan County – (Action)
- B. WV School for the Deaf and Blind - (Action)

VI. FINANCE REPORTS

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

VII. FINANCE COMMITTEE

- A. Roane County QZAB Request – Action
- B. Fayette County MIP – (Action)

VIII. NEW BUSINESS

- A. Deliberation and Selection of Major Improvement Program Projects (MIP) – (Action)
- B. 3% Statewide Project Review and Award – (Action)

IX. OLD BUSINESS

Pendleton County – Franklin Elementary Close-Out – (Action)

X. EXECUTIVE SESSION

A. Executive Session

Based on the provisions of West Virginia Code §6-9A-4 an Executive Session is requested to discuss with legal counsel a pending lawsuit, Fayette County Commission, et al., v School Building Authority of West Virginia, matters pertaining to Construction Planning and the Investment of Private Funds and other matters affecting the interests of the State. No action will be taken in the Executive Session.

- B. Fayette County Legal – (Action)

XI. FUTURE MEETINGS

The 2016 fall quarterly meeting of the School Building Authority of WV is scheduled to begin at 9:00 a.m. on September 26, 2016 with the location to be determined.

The 2016 NEEDS Grant Submission/Superintendent Interviews meetings are scheduled to begin at 9:00 a.m. on November 14 and 15, 2016 with the location to be determined.

The 2016 winter quarterly meeting and NEEDs grant project selection of the School Building Authority of WV is scheduled on December 12, 2016 with the location to be determined.

XII. ADJOURNMENT