

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 September 29, 2014 at 9:30 a.m. **in the Childers Conference Room of the WV Library Commission located in the WV Culture Center, Capitol Complex, 1900 Kanawha Boulevard, East, Charleston, WV (Exit 99).** 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. Dixon Hughes Goodman LLP – Audit Report for Fiscal Year Ending June 30, 2014
- B. New Crum Elementary School – Wayne County – Project Status Update
- C. 2015 Needs Funding Cycle Schedule

V. FINANCE REPORTS

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

VI. FINANCE COMMITTEE REPORT

- A. Selection of New SBA Finance Chair
- B. Purchasing Card (P-Card) Program Report
- C. 3% Projects
 - 1. Calhoun-Gilmer Technical Center – Return of Unused 3% Grant Funds
 - 2. Roane-Jackson Technical Center – Request for Additional 3% Funds

VII. CONSTRUCTION COMMITTEE REPORT

- A. 3% Projects
 - 1. Calhoun-Gilmer Technical Center – Return of Unused 3% Grant Funds
 - 2. Roane-Jackson Technical Center – Request for Additional 3% Funds
- B. Growth County Project Planning

VIII. OTHER BUSINESS

Architectural Services Staff Monthly Project Status Report

IX. PERSONNEL COMMITTEE

X. FUTURE MEETING

The 2014 winter quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on December 15, 2014.

Discussion - Tentative dates for upcoming 2015 SBA meetings.

XI. ADJOURNMENT