

**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
May 11, 2022
8:30 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 8:30 A.M. on Wednesday, May 11, 2022. The following members were present via telephone: Chairman Brian Abraham, Clayton Burch, Robert Dunlevy, Nancy White, Miller Hall, Chris Morris, Kenny Mann, Sandra Hamilton, and Victor Gabriel, Vice-Chair. The following SBA staff were present: Executive Director Roach, Sue Chapman, Tammy Brewer, and Shannon Driver.

II. NEW BUSINESS

The SBA Request for Proposal (RFP) Committee gave their recommendation of JP Morgan for Underwriter for Bond Counsel.

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

Upon a Motion by Chris Morris with a second by Sandra Hamilton, the Authority voted to approve the RFP Committee's recommendation for Underwriter for Bond Counsel.

III. ADJOURNMENT

Upon a motion by Nancy White with a second by Miller Hall, the Authority voted to adjourn the May 11, 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