

**AGENDA**  
**SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**To Be Held At:**  
**School Building Authority of WV**  
**2300 Kanawha Boulevard, East**  
**Charleston, WV 25311**

**Special Meeting**  
**June 1, 2022**  
**9:00 A.M.**

**I. CALL TO ORDER**

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Meeting to order at 9:00 A.M. on Monday, June 1, 2022. The following members were present: Chairman Brian Abraham, Robert Dunlevy, Nancy White, Victor Gabriel, Miller Hall, and Chris Morris, with Steve Burton, Sandra Hamilton, and Kenny Mann attending via telephone. The following SBA staff were present: Executive Director Roach, Dana Womack, Sue Chapman, and Shannon Driver, with CFO Jordan Kirk attending via telephone. The following people were also present: Mary DiMartino of J.P. Morgan, Beth Lord of Jackson Kelly Law Firm, Christine Fay of Public Resources Advisory Group, Corey Bonasso of Bowles Rice Law Firm, and Kurt Dettinger of Steptoe & Johnson Law Firm, with Jessica Donnelly of Public Resources Advisory Group and Mark Imbrogno of Jackson Kelly Law Firm attending via telephone.

**II. NEW BUSINESS**

**A. Introductions – (Information)**

Executive Director Roach introduced all working group members providing services to the SBA related to the below referenced bonds. Each person gave a brief introduction of their roles in the financing process.

**B. Resolution Authorizing and Directing the Issuance of the SBA's Excess Lottery Revenue Bonds – (Action) - HANDOUT**

SBA's bond counsel, Jackson Kelly, discussed with the Authority the resolution authorizing and directing the issuance of the School Building Authority's excess lottery revenue refunding bonds, Series 2022 A (tax-exempt) and excess lottery revenue bonds, series 2022 B (tax-exempt.)

Executive Director Roach respectfully recommended that the Authority approve the resolution authorizing and directing the issuance of the SBA's excess lottery revenue bonds.

Upon a Motion by Chris Morris with a second by Nancy White the Authority voted to approve the resolution authorizing and directing the issuance of the SBA's excess lottery revenue bonds.

III.

### ADJOURNMENT

Upon a Motion by Robert Dunlevy with a second by Victor Gabriel, the Authority voted to adjourn the June 1, 2022 meeting of the School Building Authority of West Virginia.

Minutes Approved June 13, 2022



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