

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 Monday, March 17, 2014 at 9:30 am and Tuesday, March 18, 2014 at 9:00 am at 2300 Kanawha Boulevard, East, Charleston, WV. 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 REPORTS

- A. Overview of SBA's 2014 Bond Sale – (Information)
- B. Purchasing Card (P-Card) Program Report
- C. Design Build Projects Updates – (Information)
- D. Review of the School Access Safety Program – (Information)
- E. New WV Board of Risk and Insurance Management (BRIM) Requirements – (Information)

V. CONSENT AGENDA

- A. Monongalia County - CEFP Amendment
- B. Raleigh County – CEFP Amendment
- C. Webster County – CEFP Amendment

VI. FINANCE REPORTS

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

VII. FINANCE/CONSTRUCTION COMMITTEES REPORT

- A. Selection of Independent Auditor – (Action)
- B. Clay County – Energy Savings Contract – (Information/Action)
- C. WV Schools for the Deaf and the Blind – (Information)

VIII. PROJECT REVIEWS AND INTERVIEW SCHEDULE – (SEE ATTACHMENTS)

IX. PERSONNEL

X. FUTURE MEETINGS

The 2014 “Needs” project selections are tentatively scheduled for 9:00 a.m. on April 28, 2014. This meeting will be held in the **Governor's Press Conference Room, State Capitol Complex, 1900 Kanawha Boulevard, East, Charleston, WV.**

The 2014 summer quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on June 16, 2014 with the location to be determined.

The 2014 fall quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on September 29, 2014 with the location to be determined.

The 2014 winter quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on December 15, 2014 at 2300 Kanawha Boulevard, East, Charleston, WV.

XI. ADJOURNMENT