

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 16, 2014 at the (New) Eastwood Elementary School, 677 201st Memorial Highway, Morgantown, WV at 10:00 a.m.** 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

- A. Oath of Office – New Board Member
- B. Monongalia County Superintendent Welcome and Overview of Schools.

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Status Update – SBA Bond Series 2014
- B. Design/Build Status – Pendleton County and Harrison County
- C. Purchasing Card (P-Card) Program Report

V. FINANCE COMMITTEE REPORT

- A. Dixon Hughes Goodman LLP – SBA 2014 Audit Planning Communications
- B. Analysis of Trustee Accounts
- C. SBA Program Depository Accounts

VI. OTHER BUSINESS

- A. Square Footage Costs Allowance
- B. Appointment of 2014 Officers
- C. Architectural Services Staff Monthly Project Status Report

VII. PERSONNEL COMMITTEE

The Authority reserves the right to enter into executive session, based upon WV Code §6-9A-4(2)(A) relating to matters of SBA personnel.

VIII. FUTURE MEETINGS

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