

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 26, 2016 at 9:30 a.m. at **Stonewall Resort (Birch Room), 940 Resort Drive, Roanoke, WV**. The meeting chaired by Peter Markham, is open to the public.

I. CALL TO ORDER

II. ACKNOWLEDGMENTS AND RECOGNITIONS

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORTS

- A. Purchasing Card (P-Card) Program Report – (Information)
- B. 2016 Flood Damage – (Information)
- C. Fayette County Capital Planning – (Information)

V. CEFP AMENDMENTS

- A. Fayette County

VI. FINANCE REPORTS

- A. Analysis of Trustee Accounts – (Information)
- B. SBA Program Depository Accounts Report – (Information)
- C. Bond Sale – 2016 B – (Information)

VII. CONSTRUCTION COMMITTEE REPORT

- A. Policy Revisions – Third Tier Sub-Contractor Reporting Requirements - (Action)

VIII. OLD BUSINESS

- A. Leading Creek Elementary School – (Information)
- B. Review of West Virginia School for the Deaf and Blind CEFP – (Information)

IX. FUTURE MEETINGS

The 2016 NEEDS Grant Submission/Superintendent Interviews meetings are scheduled to begin at 9:00 a.m. on November 14 and 15, 2016 with the location to be determined.

The 2016 winter quarterly meeting and NEEDS grant project selection of the School Building Authority of WV is scheduled on December 12, 2016 with the location to be determined.

X. ADJOURNMENT