

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
January 18, 2024
Room 515 North Office Building
2:02 p.m. Prevailing Time

MINUTES

1. Call to Order, Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting, and Announcement of Quorum
2. Election of Officers for 2024
3. Approval of the Minutes of the Meeting of May 18, 2023
4. Financial Reports for the Months of May 2023 - November 2023
5. Loan Fund
6. Audit Committee Report & Audit Charter
7. Approval of Projects
 - A. Resolution Authorizing the Undertaking of a Project on Behalf of the Clearfield County Career and Technology Center
8. Old Business
 - A. Authority Update
9. New Business
10. Adjournment

1. CALL TO ORDER, FILING OF PROOF OF SUNSHINE NOTICE AND OF SENDING NOTICE OF THE MEETING AND ANNOUNCEMENT OF QUORUM

With a quorum of board members present, the meeting of the State Public School Building Authority was called to order on Thursday, January 18, 2023, at 2:02 P.M. prevailing time, in room 515 North Office Building, Harrisburg, Pennsylvania. The proof of the Sunshine advertisement and certification regarding sending the notice of the meeting is attached to these minutes. It was noted that the meeting was being recorded.

Ms. Sheffield asked if there were any members of the public on the call. There were no members of the public on the call.

Board Members Present

Natalia Dominguez Buckley, Proxy for Governor Josh Shapiro
Jennifer Langan, Proxy for Treasurer Stacy Garrity
Christal Pike-Nase, served in a voting capacity at the request and authorization of Auditor General Timothy L. DeFoor who was also in attendance

Board Members Participating by Conference Call

Leo Knepper, Proxy for Senator Jarrett Coleman
Senator Lindsey M. Williams
Shawn Smith, Proxy for Secretary of General Services Reggie McNeil
Patrick Lord, Proxy for Secretary of Education Khalid Mumin

Members Absent

Representative Peter Schweyer
Representative Jesse Topper

Authority Personnel Present

Jennifer Sheffield, Acting Executive Director
David Player, Comptroller & Director of Financial Management

Also Participating by Conference Call

William McCarty, Authority Counsel, Barley Snyder LLP
Audrey Bear, Piper Sandler and Company
Fred Redden, Executive Director, Clearfield County Career and Technology Center

Ms. Sheffield welcomed Ms. Natalia Dominguez Buckley as our new board chair. Chairperson Dominguez Buckley is the Director of the Bureau of Redevelopment, Capital, and Debt in the Governor's Budget Office. She brings a wealth of public finance experience. She previously served as First Deputy Treasurer of the City of Philadelphia. Other career stops include Santander Bank, DCED, Philadelphia Industrial Development Corporation (PIDC) and the University of Pennsylvania Treasury Office. Ms. Dominguez Buckley holds a BA in International Relations from the University of Pennsylvania and an MGA in Public Finance from the University of Pennsylvania Fels Institute of Government.

2. ELECTION OF OFFICERS FOR 2024

Chairperson Dominguez Buckley explained that the officers of the Authority are elected at the first board meeting of the year. Typically, the Governor serves as President of the Board and the three Vice Presidents are the two members of the Senate and the Speaker of the House or their designees. The Secretary is the Secretary of General Services, and the Treasurer is the State Treasurer.

Chairperson Dominguez Buckley recommended that Governor Shapiro be elected President, Senator Coleman, Senator Williams, and Representative Schweyer be elected Vice Presidents, Treasurer Garrity as Treasurer and Secretary McNeil as Secretary. She also recommended Jennifer Sheffield and David Player be elected as Assistant Secretaries and Assistant Treasurers. Chairperson Dominguez Buckley opened the floor to nominations or a motion to elect the recommended officers.

In accordance with the SPSBA Bylaws, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Smith**, and after full discussion, at the SPSBA Board Meeting of January 18, 2024, the following Officers were unanimously elected for a period of one year and until their respective successors shall have been duly elected and qualified or until they have ceased to be members of the Board:

- | | |
|------------------------|---------------------|
| a. President | Josh Shapiro |
| b. Vice President | Jarrett Coleman |
| Vice President | Lindsey M. Williams |
| Vice President | Peter G. Schweyer |
| c. Secretary | Reggie McNeil |
| d. Treasurer | Stacy Garrity |
| e. Assistant Secretary | Jennifer Sheffield |
| | David Player |
| f. Assistant Treasurer | Jennifer Sheffield |
| | David Player |

3. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 18, 2023

A copy of the minutes of the meeting of May 18, 2023, was distributed to the Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the minutes of the SPSBA meeting of May 18, 2023, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of January 18, 2024.

4. FINANCIAL REPORTS FOR THE MONTHS OF MAY 2023 - NOVEMBER 2023

The Financial Reports for the months of May 2023 through November 2023 were emailed to Board Members prior to this meeting.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the Financial Reports of the State Public School Building Authority for the months of May 2023 through November 2023 as received by this Board, be accepted, and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of January 18, 2024.

5. LOAN FUND

Ms. Sheffield said that four loans had closed since the last board meeting. There was a loan to Pennsylvania Highlands Community College for \$148,921 to purchase instructional computer labs and network equipment. A \$2,200,000 loan was issued to the Community College of Allegheny County to finance the roof replacement at the West Hills Center. The Authority also closed a loan to Bucks County Community College for \$3,000,000 to finance the environmental remediation in buildings on campus where issues had been identified. The fourth loan was \$1,750,000 to Butler County Community College to finance the purchase of computer and security equipment.

Additionally, the Authority has one pending loan to the Bellwood-Antis School District. The School District has requested approximately \$621,000 to fund a stadium light and track project.

Chairperson Dominguez Buckley asked if the Bellwood-Antis School District project would be considered a green program. She said that they could be saving a lot of money with that.

Ms. Sheffield said that they hadn't submitted any information saying that it would be a green program, but she expected that they would want to select lighting that would save them money. Ms. Sheffield said that Chairperson Dominguez Buckley made a good point and that it was something for the School District to consider as they move forward.

Ms. Pike-Nase and Ms. Sheffield agreed that newer LED lighting would provide a great savings.

6. AUDIT COMMITTEE REPORT & AUDIT CHARTER

Ms. Pike-Nase said that she was happy to have Auditor General DeFoor at the Board Meeting. Auditor General DeFoor is the chair of the five-member Audit Committee.

Ms. Pike-Nase provided a summary of the Audit Committee Exit Conference on September 22, 2023. She said that our new Board Chair, Natalia Dominguez Buckley, was welcomed to the Audit Committee for the first time at the Exit Conference. The Committee met in person, in the Law Library of the Department of the Auditor General, with the Authority's independent auditors, Maher Duessel, to review the audited financial statements and the audit charter. One of Maher Duessel's partners, Jennifer CruverKibi, was at the Exit Conference and provided an excellent summary about the audit process and its results.

As in prior years, the Authority received an unmodified opinion, commonly known as a clean opinion. Jennifer CruverKibi indicated that, as usual, the Authority was very cooperative and well organized. The Committee had no changes to the audit charter and the Committee recommends that the Board accept the audited financial statements and the unchanged audit charter.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the 6/30/23 audited financials and audit charter be approved and accepted by the Board.

Upon **MOTION** by **Ms. Langan**, and **SECONDED** by **Mr. Smith**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of January 18, 2024.

7. APPROVAL OF PROJECTS

A. Resolution Authorizing the Undertaking of a Project on Behalf of the Clearfield County Career and Technology Center.

Ms. Sheffield explained that Clearfield County Career and Technology Center has requested that we issue a maximum of \$6,470,000 to finance a capital project which includes HVAC upgrades, paving of parking areas and construction of a storage building. Piper Sandler & Co. will serve as Underwriter and Computershare Trust Company, N.A. as Trustee. At the request of the Career Center, the Office of General Counsel has appointed King, Spry, Herman, Freund & Faul LLC as Bond Counsel. Turner Law, P.C. will serve as SDB and The Law Office of Nathaniel M. Holmes, LLC will serve as VBE.

The Resolution in your agenda approves all actions necessary in connection with the issuance of the bonds. We have Audrey Bear of Piper Sandler and Fred Redden, Executive Director, of the Career Center on the call to answer any questions.

Ms. Langan asked if we expect that the Career Center should receive an “A” rating from S&P again. She also asked about the total debt of the Career Center.

Mr. Player said that the Career Center debt currently outstanding is \$1,285,000. The outstanding debt is the 2017 bond issue that was issued through the State Public School Building Authority. Mr. Player said that Audrey Bear could comment about the expected rating.

Ms. Bear said that she didn’t want to make a prediction on what the rating agency will come back with. But she did confirm that last time the Career Center received an “A” rating. Ms. Bear said that looking at the participating school districts, she would anticipate their rating be in the single A category again. She wasn’t sure whether it may be an “A+”, “A”, or “A-”, but she didn’t expect it to move out of the A category. Ms. Bear said that she would know the rating by the last week of January.

Ms. Langan asked what Ms. Bear expected the interest rates to be for this issue.

Ms. Bear said that she doesn’t like to make predictions on interest rates.

Chairperson Dominguez Buckley said the market is all over the place these days. She said that the market is changing every week.

Ms. Bear said that the intention is to lock interest rates for the financing in early February. But since it is close to a month out, she didn’t want to say. At this point, they would expect the rate to be in the 4% range, but that can change. She said that the structure of the payments is such that there will not be a budget impact for the schools with this project because the \$1,285,000 outstanding debt pays off in two years. The

payments are scheduled so that there will not be any budgeting impacts for anyone involved.

Chairperson Dominguez Buckley asked what the rate was on the \$1,285,000 still outstanding and whether that could be refunded as part of the financing.

Ms. Bear said that it could be refunded but the interest rates would not make it an academically feasible thing to do. The rate on the 2017 issue is currently at 4%. They have payments due on September 1, 2024, and September 1, 2025.

Chairperson Dominguez Buckley thanked her for that information. She also asked her what rating agency they were using.

Ms. Bear said that they were using S&P.

Chairperson Dominguez Buckley asked if there were any other questions from the Board, and hearing none, she asked for a motion to approve the Resolution.

**RESOLUTION OF THE
STATE PUBLIC SCHOOL BUILDING AUTHORITY
AUTHORIZING
THE UNDERTAKING OF A PROJECT ON BEHALF OF THE
CLEARFIELD COUNTY CAREER AND TECHNOLOGY CENTER**

DOCKET NO. 2511

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The State Public School Building Authority (the “Authority” or “SPSBA”) shall undertake the financing of a project consisting of 1) planning, designing, acquiring, constructing, installing, furnishing, and equipping of alterations, renovations, additions and improvements to existing facilities of the Career and Technology Center including replacement and upgrades to the HVAC systems and equipment; (2) paving of existing parking and training areas; (3) construction of a storage building on the site of the Career and Technology Center; and (4) pay related costs and expenses incurred by the SPSBA and the Career and Technology Center in connections with the issuance and insurance of the Bonds (the “Project”) for the benefit of the Clearfield County Career and Technology Center (the “Career Center”) consisting of the issuance of the State Public School Building Authority’s School Lease Revenue Bonds (Clearfield County Career and Technology Center Project) , Series of 2024 (the “Bonds”) and the payment of the costs and expenses of issuing the Bonds (defined below) and obtaining credit enhancement (if any) therefor. At the request of Career Center, the Executive Director of the Authority shall have the power to add, delete or substitute any component of the Project but only to the extent permitted by The State Public School Building Authority Act of 1947, as amended, the Pennsylvania Department of Education, and any applicable Federal income tax laws.

2. In order to finance the Project, the Authority will enter into an appropriate trust indenture or supplemental trust indenture (herein referred to as the “Indenture”) with the Trustee herein appointed, and shall issue up to \$6,470,000 in aggregate principal amount of revenue bonds in one or more series (which may be issued on the same or different dates), to be designated substantially as the State Public School Building Authority School Lease Revenue Bonds (Clearfield County Career and Technology Center Project) with an appropriate series designation (such bonds being herein referred to as the “Bonds”). The Bonds may be issued pursuant to a bank loan or through the capital markets. The Bonds shall have a term not to exceed 30 years from the date of their issuance and delivery and shall bear interest at fixed or variable rates acceptable to Career Center, shall mature in such principal amounts and at such times, and shall be subject to redemption, all as approved by the Executive Director in consultation with Career Center and as further provided in a Bond Purchase Agreement hereinafter described.

In the event Career Center requests that the Bonds of any series bear a variable rate rather than a fixed rate of interest, the Executive Director of the Authority is hereby authorized to approve the initial interest rate to be borne by such Bonds, the variable interest rate formula to be used in determining interest due on the Bonds thereafter, and the maximum rate of interest that may be borne by the Bonds (which maximum rate shall not exceed the maximum rate permitted by applicable law) and to appoint an indexing agent, auction agent and/or remarketing agent and to take such other action as may be required in connection with bonds bearing a variable interest rate.

The Bonds shall be issued in such denominations and form and with such terms as shall be set forth in the Indenture and approved by the Executive Director of the Authority. The execution of the Bonds with the manual or facsimile signature of the Governor of the Commonwealth of Pennsylvania, as the President of the Authority, or any Vice President of the Authority and the Treasurer of the Authority, together with the official seal or a facsimile of the official seal of the Authority and the attestation thereof by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority, is hereby authorized. The Executive Director of the Authority is hereby authorized to deliver the Bonds to the Trustee under the Indenture for authentication, and to execute and deliver instructions to the Trustee to deliver the Bonds when so authenticated, on behalf of the Authority, to or upon the order of the purchaser thereof, against receipt of the purchase price together with any accrued interest thereof, all in accordance with the requirements of the Indenture.

3. Under the financing plan the participating sponsor school districts (“Participating Districts”) (Clearfield Area School District, Curwensville Area School District, Moshannon Valley Area School District, Philipsburg-Osceola Area School District and West Branch Area School District) of the Career Center will lease pursuant to a lease or supplemental lease (“Lease”) the real and personal property comprising the educational facility utilized by Career Center (“Educational Facility”) to SPSBA for a term not less than the final maturity of the Bonds. SPSBA under the Lease will make the proceeds of the Bonds available for the costs of the Project. SPSBA will sublease to Career Center the Educational Facility pursuant to a sublease or supplemental sublease (“Sublease Agreement”). The Sublease rental payments due by Career Center shall be sufficient to provide for the debt service on the Bonds.

The proceeds from the sale of the Bonds shall be made available to the Career Center pursuant to the terms of the Lease, and shall be applied by Career Center for and toward the costs of the Project, including: (a) capital improvements to Clearfield County Career and Technology Center, (b) the payment of the costs of issuance of the Bonds, including without limitation, printing costs, fees and expenses of bond counsel, the underwriter or lending institution and the financial advisor of Career Center, including counsel fees, fees and expenses of the Trustee, including counsel fees and administrative costs and expenses of Career Center and the Authority, including counsel fees, all upon submission of the proper documentation

thereof, and (c) if applicable, the payment of the premium or other cost for credit enhancement or liquidity enhancement for the Bonds if determined to be advantageous by Career Center. The Authority is hereby authorized to assign and pledge the Sublease Agreement and all revenues to be received by the Authority therefrom to the Trustee under the Indenture to secure the Bonds.

4. The President, any Vice President or the Executive Director are each hereby authorized on behalf of the Authority to enter into an appropriate bond purchase agreement or bank loan proposal (the "Bond Purchase Agreement") with Piper Sandler & Co. ("Underwriter") for the purchase of any series of the Bonds authorized hereunder in accordance with the terms of this Resolution, and the President, any Vice President, or the Executive Director of the Authority are each hereby authorized to execute and deliver the Bond Purchase Agreement on behalf of the Authority and to take such further action as he or she deems necessary or advisable to carry out the obligations of the Authority thereunder.

5. The Authority does hereby authorize the execution and delivery of the following documents relating to the issuance of Bonds of any series authorized hereunder and the financing of the Project: the Indenture, the Lease and Sublease Agreement, the Bond Purchase Agreement or bank loan proposal, and any other documents required in connection with the issuance of the Bonds and the Project, any remarketing agreement, if any of the Bonds shall bear interest at a variable rate, any tax compliance or similar agreement with respect to any Bonds issued as tax-exempt bonds and any other document to which the Authority is a party and which is required in connection with the financing of the Project; all in such form as shall be acceptable to Bond Counsel, the Attorney General of the Commonwealth, the Office of General Counsel, and Authority Counsel and as shall be approved by the Executive Director of the Authority.

6. The President, the Vice President and the Executive Director of the Authority are, and each of them hereby is, authorized to execute, acknowledge and deliver in the name and on behalf of the Authority, and the Secretary or Assistant Secretary are, and each of them hereby is, authorized to attest and affix the official seal of the Authority to, each of the aforesaid documents. The execution of the aforesaid documents as hereinabove authorized shall be deemed to conclusively evidence the approval of the Authority of said documents.

7. Any preliminary official statement or final official statement which may be used in connection with the offer and sale of the Bonds shall be in such form as shall be approved, solely as to distribution, by the Executive Director of the Authority with the advice of Bond Counsel (as hereinafter defined). The Executive Director is hereby authorized to execute any such preliminary official statement or final official statement in the name and on behalf of the Authority, and such execution by the Executive Director of the Authority shall constitute conclusive evidence of the Authority's approval, solely as to distribution, of such documents.

The circulation and distribution of copies of any such documents in connection with the offer and sale of the Bonds is hereby authorized.

8. The Underwriter, Piper Sandler & Co., is hereby authorized to purchase the Bonds upon the terms and conditions hereof and contained in the Bond Purchase Agreement. Computershare Trust Company, NA shall be and hereby is authorized to act as Trustee under the Indenture in connection with the issuance of the Bonds. At the request of the Career Center, the Office of General Counsel has appointed King, Spry, Herman, Freund & Faul LLC as bond counsel for this issue ("Bond Counsel").

9. The appropriate officers of the Authority are hereby authorized to take such further action and to execute and deliver in the name and on behalf of the Authority any and all other documents and certificates, in addition to those specified above, as they shall deem necessary or advisable in connection with the issuance of the Bonds and the implementation of this Resolution.

10. The Trustee shall be, by virtue of this Resolution and without further authorization from the Authority, authorized, directed and requested (i) to authenticate and deliver the Bonds upon the request of the Executive Director of the Authority, (ii) to invest and reinvest all moneys which by the terms of the Indenture may be invested, or to deposit and redeposit such moneys in such accounts as may be permitted by the Indenture, all subject to the terms and limitations contained in the Indenture.

11. The appropriate officers of the Authority are, and each of them is, hereby authorized to execute and deliver in the name and on behalf of the Authority such other documents and to take such other action as they shall deem necessary in order to effectuate the financing of the Project, the execution, delivery and receipt of the Indenture, the Lease and Sublease Agreement, the Bond Purchase Agreement, the distribution of a preliminary official statement and final official statement, and the issuance and sale of the Bonds, all in accordance with this Resolution.

12. The appropriate officers of the Authority, including the President, the Vice President and the Executive Director are, and each of them is, hereby authorized to approve, and to execute and deliver any supplement, amendment or agreement (an "Amendment") providing for any amendment or other change to any trust indenture, lease or sublease agreement, bond, instrument or other document executed and delivered with respect to the financing of the Project (collectively, the "Bond Documents") requested by Career Center and approved by all other necessary parties, provided that (a) the officer executing such amendment shall have determined that the Amendment will not adversely affect the Authority, such determination to be conclusively evidenced by such officer's execution of the Amendment and (b) the Authority shall have received an opinion of counsel in form and substance satisfactory to the Authority that (i) the Amendment is permitted under the Act and the Bond Documents, and (ii) the

Amendment will not adversely affect the excludability from gross income of interest on the Bonds for purposes of federal income taxation.

13. This Resolution shall take effect immediately upon its adoption, and all prior Resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Upon **MOTION** by **Ms. Pike-Nase**, **SECONDED** by **Ms. Langan**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of January 18, 2024.

EXHIBIT A

Career Center

<u>Docket No.</u>	<u>County</u>	<u>Project Description</u>	<u>Maximum Amount To be Financed</u>
2511	Clearfield	Capital improvement projects	\$6,470,000

Maximum Term: 30 years

Interest Rate: Fixed

Rating/Insurance: To be determined

Bond Counsel: King, Spry, Herman, Freund & Faul LLC, has been appointed by the Office of General Counsel upon the request of Career Center

Trustee: Computershare Trust Company, NA

Underwriter or Lending Institution Piper Sandler & Co.

Minority and/or Female Participation in this Financing: Turner Law, P.C

Veteran Participation in this Financing: The Law Offices of Nathaniel M. Holmes, LLC

Approved by the SPSBA Board at its meeting of January 18, 2024.

8. OLD BUSINESS

A. Authority Update

Chairperson Dominguez Buckley asked if there was any old business to come before the Board.

Ms. Sheffield and Mr. Player had a Teams meeting with Representative Elizabeth Fiedler and her legislative director, Steve Petro, to discuss how the Loan fund could be a resource for school districts considering solar projects. Representative Fiedler recently introduced legislation to expand the use of solar energy at school facilities across the Commonwealth.

Ms. Sheffield said that the Authority is also working on a cash defeasance for Montgomery County Community College related to unspent proceeds from a 2015 bond issue.

Ms. Sheffield and Mr. Player met with Mr. Leo Knepper, Senator Coleman's proxy, after the last board meeting. Mr. Knepper is a great addition to the board with a strong financial background. Ms. Sheffield said that if any other board members would like to meet with us, please let her know.

9. NEW BUSINESS

Chairperson Dominguez Buckley asked if there was any new business to come before the Board.

Ms. Pike-Nase asked if there were any college or university visits planned.

Ms. Sheffield said that they have offered to go visit colleges and universities, but don't currently have any visits planned. There are community colleges with upcoming retirements and staff changes that have said they would like to have meetings when their new financial staff are in place. Pennsylvania Highlands Community College was one of the colleges that said that they would like to have a meeting with us soon.

Chairperson Dominguez Buckley said that it would be great to have Board Members attend future college and university meetings. She felt that it would be very helpful when meeting with any of these institutions.

Ms. Pike-Nase said that she would be willing to come anytime.

Ms. Sheffield thanked Chairperson Dominguez Buckley and Ms. Pike-Nase.

Chairperson Dominguez Buckley asked if there was any other new business to come before the Board, and hearing none, she asked for a motion to adjourn.

10. ADJOURNMENT

There being no further business to come before the Board at this time, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan**, the SPSBA Board Meeting was adjourned at 2:19 p.m.

SUNSHINE ACT PUBLIC MEETING NOTICES - Thursday, December 28, 2023

Please utilize the Contacts name/phone # listed in each notice for reasonable accommodation due to a disability; to check on the meeting status; to inquire about phone/online participation options; etc. Note: some mtgs. may be recorded. For speech and/or hearing-impaired persons, call the PA AT&T Relay Service at (800) 654-5984 (TDD users) or (800) 654-5988 (voice users).

Special, Dept. of Labor & Industry, BOIS, Accessibility Advisory Board Meeting, 1/2/2024, 10 AM, Conf. Call: 267-332-8737, Access Code: 413 106 883#, Info: <https://www.dli.pa.gov/ucc/Pages/AAB-Variances-App>, Contact: Cindy Holtry 717-783-4560.

PCCD - School Safety and Security Committee Meeting, 1/10/2024, 1 PM, 3101 N. Front St., Room: Commission, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 204 951 416#, Info: www.pccd.pa.gov/Pages/Calendar.aspx, Contact: Pamela Bennett 717-265- 8485.

DEP Air Quality Technical Advisory Committee (AQTAC) Meeting, 1/11/2024, 9:15 AM, RCSOB, 400 Market St., Room Num: 105, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 640 481 489#, Info: In Person and Virtual Meeting. See Committee website for agenda and log-in information. Search "Air Quality Technical Advisory". www.dep.pa.gov, Contact: Joseph Martini 717-772-5619.

CFA Board Meeting, 1/16/2024, 10:30 AM, Conf. Call: 267-332-8737, Access Code: 510 481 994#, Info: [https://dced.pa.gov/programs-funding-commonwealth-](https://dced.pa.gov/programs-funding/commonwealth-), Contact: Jill Bender 717-720-1349.

L&I Elevator Safety Board Meeting, 1/16/2024, 10 AM, L&I Bldg., 651 Boas St., Room Num: E-100, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 666 345 723#, www.dli.pa.gov, Contact: Traci Willman 717-787-6114.

L&I Industrial Board Meeting, 1/17/2024, 10 AM, Conf. Call: 267-332- 8737, Access Code: 813 386 56#, Info: www.dli.pa.gov, Contact: Traci Willman 717-787-6114.

PA Fish & Boat Commission (PFBC) Boating Committee Meeting, 1/17/2024, 10 AM, Info: Webex Webinar Information: Join link: <https://bit.ly/BoatCom>, Attendee password: public, Access code: 2632 077 4654, If the link doesn't work, please join by phone: 408-418-9388, Access code: 2632 077 4654#, Password: 782542. Public comments will be accepted from 8 AM on January 10, 2023, through 12 PM on January 11, 2023, by dialing 717-705- 7846. Contact: Tanyan Carnes 717-705- 7851.

Special, State Public School Building Authority & PA Higher Educational Facilities Authority Board Meeting, 1/18/2024, 2 PM, North Office Building, Room Num: 515, Hbg., PA, Info: Contact Jennifer Sheffield for MS Teams Meeting information., Contact: Jennifer Sheffield 717-975- 2209.

Appeared in: *Patriot-News* on Thursday, 12/28/2023

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meetings of the Boards to be Held
January 18, 2024

The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, January 18, 2024**, at **2:00 p.m. in Room 515 North Office Building, Harrisburg**. The meetings are to elect officers, approve projects for financing; and consider other matters as may properly come before the Board. If you prefer to participate by phone, the call-in number is 1-267-332-8737 and the conference ID is 255 174 79#.

Please complete the attached response and return it via e-mail (jesheffield@pa.gov).

Sincerely,

Jennifer Sheffield
Acting Executive Director

* * * * *

Harrisburg, PA

I CERTIFY that the notice on the previous page for the January 18, 2024, meetings was dispatched to the following on January 3, 2024, at the addresses indicated, constituting all members of the Board of the State Public School Building Authority.

Natalia Dominguez Buckley, Proxy for Governor Shapiro
ndominguez@pa.gov

Jarrett Coleman, Designated by the President Pro Tempore of the Senate
lknepper@pasen.gov

Lindsey M. Williams, Designated by the Minority Leader of the Senate
lindsey.williams@pasenate.com

Peter G. Schweyer, Designated by the Speaker of the House of Representatives
pschweyer@pahouse.net

Jesse Topper, Designated by the Minority Leader of the House of Representatives
jtopper@pahousegop.com

Stacy Garrity, State Treasurer
treasurer Garrity@patreasury.gov

Timothy L. DeFoor, Auditor General
plafoe@paauditor.gov

Reggie McNeil, Secretary of General Services
remcneil@pa.gov

Khalid M. Mumin, Secretary of Education
karworley@pa.gov

GIVEN under my hand and seal this 3rd day of January 2024.

Jennifer Sheffield

Acting Executive Director
State Public School Building Authority
Pennsylvania Higher Educational Facilities Authority