



Annual MEETING AGENDA March 24, 2025

The Annual meeting of the Authority has been called by the Chair for Monday, March 24, 2025 at **9:00 A.M.** to be held at the Maine Municipal Bond Bank, 127 Community Drive, Augusta, 3rd Floor.

The order of business:

- a. Roll Call
- b. Approval of the June 3, 2024 minutes – action item
- c. Treasurer Report - periods ending June 2024, and July 2024 - January 2025. Presented by Beth Christopher – action item
- d. Old Business:
 - State projects update – Presented by Elaine Clark
 - Judicial projects update – Presented by Tom Hild
 - Yield Restriction Payment
- e. New Business
 - Election of the Chairman of the Authority for the ensuing year – action item
 - Election of the Vice-Chairman of the Authority for the ensuing year – action item
 - Confirm legal counsel for FY 2025 – action item
 - Bond Resolution – Action Item

To authorize a Second Amendment to the Twenty-Second Supplemental Bond Resolution originally adopted on November 20, 2019, and later amended on November 14, 2023.
- f. Program Officer Report
- g. Executive Director Report
- h. FY 2024 Audit discussion – Spencer Hathaway, Baker Newman Noyes
- i. Enter executive session for the purpose of discussing the 2024 Audit
- j. Adjourn:

Enclosures: June 3, 2024 minutes
Treasurer's Report
Construction Account Project Summary Report
Resolution
FY 2024 Audit
Updated Board Contact list

Microsoft Teams

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Meeting ID: 274 156 519 435

Passcode: 2Sg3Ut66