

MGFA

MAINE GOVERNMENTAL FACILITIES AUTHORITY

Agenda June 16, 2025

A regular meeting of the Authority has been called by the Chairman for Monday, June 16, 2025 at **9:00 a.m.** to be held at Cross Building, Augusta, Maine 04330, Fourth Floor, Room 400.

- a. Roll Call
- b. Approval of the March 24, 2025 Annual meeting minutes. – action item
- c. Treasurer Report - Periods ending February 2025 - April 2025. - Presented by Beth Christopher, Accountant – action item
- d. Old Business:
 - Ellsworth Land swap – Presented by Tom Hild
 - State Projects update - Presented by Elaine Clark
- e. New Business
 - FY 2026 Budget – Presented by Sherry Kenney, Director of Finance & Accounting - action item
 - Resolution – Judicial - Action item
A motion authorizing the issuance of not to exceed \$205,000,000 principal amount of Maine Governmental Facilities Authority Lease Rental Revenue Bond, Series 2025A
- f. Program Officer Report
- g. Executive Director Report
- h. Motion to enter Executive Session for the purpose of discussing the Executive Director’s Evaluation
- i. Public Session resumes

Motion to Adjourn

Following the adjournment of the business meeting, board members will tour:

- Cultural Building

Enclosures: Minutes from March 24, 2025
Treasurer Report
FYE 2026 Budget
Program Officer Report
Executive Director FY26 Goals
ED Evaluation survey
Mindful Employer Survey