

# MGFA

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MAINE GOVERNMENTAL FACILITIES AUTHORITY

## MEETING AGENDA

A regular meeting of the Authority has been called by the Chair for Thursday, June 4, 2026 at **1:00 P.M.** to be held at the Maine Municipal Bond Bank, 127 Community Drive, Augusta, 3<sup>rd</sup> Floor.

### The order of business:

- a. Roll Call
- b. Approval of the March 6, 2026 minutes – action item
- c. Treasurer Report: Overview presented by Beth Christopher  
Period February - April 2026 – action item
- d. New Business:
  - FY 2027 Budget: Overview presented by Sherry Kenny – action item
- e. Old Business
  - State projects update – Presented by Brian Keezer
  - Judicial projects update – Presented by Tom Hild
- f. Program Officer Report
- g. Executive Director Report
- h. Enter Executive session for the purpose of discussing the Executive Director position

*A motion to enter into Executive Session pursuant to 1 M.R.S. Section 405(6)(E) for the precise nature of consultation with counsel regarding the executive director position.*

- i. Return to public session
- j. Adjourn:

Enclosures: March 6, 2026 minutes  
Treasurer's Report  
FY 2027 Budget  
MGFA Shared Services Overview  
Construction Account Project Summary Report  
Final Pricing Summary (2026A)  
Program Officer Report  
Executive Director report  
MMBB Org Chart

A Board member may participate in a MGFA Board meeting from a remote location under the following circumstances:

1. When the Board member has an illness or other physical or mental condition that causes the member to face significant difficulties traveling to and attending the MGFA Board meeting or that is contagious and would pose a substantial health risk to others if the Board member attended in person;
2. When there is a reasonable chance that the Board member's health or safety will be compromised by attending the Board meeting in person;
3. When the Board member will be absent from the State at the time of a meeting and face significant difficulties traveling to and attending the MGFA Board meeting in person;
4. When, because of the date and time of the Board meeting, including the required time to travel to/from the physical location of the Board meeting, a Board member is prevented from attending the physical venue by his/her required work schedule obligations;
5. When events or occurrences out of the control of the Board member or the effects of such events or occurrences make travel by the Board member to the physical location not reasonably practical (e.g. weather issues); or
6. When an emergency or urgent issue, as determined by the Board chair, requires the entire Board to meet remotely.