



MEETING AGENDA

A regular meeting of the Authority has been called by the Chair for Thursday, July 22, 2026 at **10:30 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 4, 2026 minutes – action item
- c. Treasurer Report: Overview presented by Beth Christopher
Period ending June 2026 – action item
- d. Executive Director Report
- e. 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.

- f. Return to public session - action Item: MOTION TO APPOINT EXECUTIVE DIRECTOR

I move that the Board of the Maine Governmental Facilities Authority appoint Joshua Steirman to the position of Executive Director of the Maine Governmental Facilities Authority, who shall serve as both Secretary and Treasurer of MGFA, at the pleasure of the Board, effective July 22, 2026, with the authority and responsibilities outlined in the Executive Director job description, and the MGFA By Laws and statutes.

- g. Adjourn

Enclosures: June 4, 2026 minutes
Treasurer's Report
Construction Account Project Summary Report
Executive Director report
Josh Steirman CL-CV

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.