



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Final Agenda

February 21, 2023

I. CALL TO ORDER

A. Introductions and Announcements

- Aaron Pangborn

B. Public Comment

C. Action on Minutes of September 13, 2022

D. Agenda Review

II. OLD BUSINESS

A. Status of SBA Commercial Paper Program

B. Accounting Changes and Restatements

C. FY 2022 Audit Results – Presentation by Jamie Rabe, Andrews Hooper Pavlik PLC

III. NEW BUSINESS

A. Resolution of the State Building Authority Approving Construction Agreements, Conveyances of Property, Leases and Easement Agreements, if Necessary, for Certain Facilities

- Oakland University South Foundation Hall Renovation and Expansion
- Henry Ford College Entrepreneur and Innovation Institute/Tech Building

IV. PROPOSED NEXT MEETING DATES

- June 6, 2023
- September 19, 2023
- December 12, 2023

V. UPCOMING BUSINESS

- Escanaba Property Discussion
- 2023 Bond Issue

VI. CLOSE