



State Education Resource Center (SERC)

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, March 27, 2017
1:00 p.m. – 4:00 p.m.**

Regular Meeting Agenda

- I. Call to Order**
- II. Public Comment***
- III. Approval of Draft Minutes of the February 27, 2017 Regular Board Meeting**
- IV. Items for Discussion**
 - a. Auditor's Report: Finance Committee
- V. Executive Session**
 - a. SERC's Operational Budget
- VI. Updates from George Coleman, Interim Chair**
 - a. OPM Meeting
- VII. Updates from Ingrid M. Canady, Executive Director, SERC**
 - a. Fiscal Operations Update
 - i. Budget
 - b. Program Update
 - c. SERC's Location Update
 - d. Future Meeting dates
- VIII. SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chair, SERC Foundation
- IX. Adjournment**

*** Note:**

If you wish to speak during "public comment" and would like the Board to receive a copy of your remarks, please bring 15 copies to the meeting. A public comment sheet will be available at 12:30 p.m. at the entrance of the SERC Community Room. Each speaker is limited to three minutes.