



## **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.