



SERC
100 Roscommon Drive
Conference Room 3
Middletown, CT 06457
Monday, October 15, 2018
1:00 p.m. – 3:30 p.m.

SERC Board of Directors
Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the September 17, 2018 Regular Board Meeting**
- IV. **Updates from Ingrid M. Canady, Executive Director**
 - a. Fiscal Report, *Glen Hale, Chief Financial Officer*
 - b. Update on SERC's Future Office Location
 - c. LEA Contracts/Other Contracts
- V. **Updates from Board Members**
- VI. **Items for Discussion**
 - a. Board Committees
 - i. Proposed Leadership
 - b. SERC's Legislation Language Changes
 - i. Board Member Appointments
- VII. **Action Items**
 - a. Decision About SERC's Future Location
- VIII. **Executive Session**
- 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. Each speaker is limited to three minutes.