



State Education Resource Center
100 Roscommon Drive, Suite 110 | Middletown, CT
06457
Ingrid M. Canady
Executive Director

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE STATE EDUCATION RESOURCE CENTER (SERC)**

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a Special Meeting on Monday, June 3, 2019 at 10:00 a.m. at SERC, Executive Directors Office, 100 Roscommon Drive, Suite 110, Middletown, CT. The purpose of this meeting is to approve the 2019-2020 SERC Operational Budget and for approval of the SERC Facilities Manager position.

This Notice is given by order of George A. Coleman, Interim Chair, SERC Board of Directors.

Dated: May 31, 2019

Notice of Special Meeting posted May 31, 2019.



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SERC
Executive Directors Office
100 Roscommon Drive, Suite 110
Middletown, CT
Monday, June 3, 2019
10:00 A.M. to 11:00 A.M.

SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Approval of the 2019-2020 SERC Operational Budget**
- III. **Approval of Facilities Manager Position**
- IV. **Adjournment**