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SERC Board of Directors
Virtual Regular Meeting Agenda
October 27, 2026
2:30 p.m. – 4:30 p.m.

I. **Call to Order**

II. **Public Comment***

III. **Welcome to New Board Member, Attorney Rajan Doering**

IV. **Approval of Draft Minutes of August 25, 2026, Regular Meeting**

V. **Updates from Executive Director, Dr. Ingrid M. Canady**
a. Introduce New Director of Finance: Alex Sadowski

VI. **Action Item(s)**

VII. **Executive Session**
No Executive Session

VIII. **Updates from Dr. Agnes Quinones, Chairperson**

IX. **Committee Reports**
a. Finance Committee
b. Operations Committee – No Report
c. Program Committee – No Report

X. **SERC Foundation Update**
a. Update from Jeffrey Leake, Chairperson, SERC Foundation

XI. **Refresher Training – Ethics, FOI Requests, and Confidentiality** (30 Minutes)
Sarah Clark, Connecticut Office of State Ethics
Russell Blair, Freedom of Information Commission

XII. **Adjournment**

If you want to join the public meeting and/or speak during the public comment period, please email Jennifer LeBrun at lebrun@ctserc.org to receive the meeting link. If you would like Board Members to get a copy of your remarks, email them to Ms. LeBrun at least 24 hours before the meeting. Each speaker has a three-minute limit.