

Board of Trustees  
**Executive Committee**

April 20, 2023  
12:30 – 2:00 pm  
ZOOM – No Physical Location Available

**AGENDA**

**Executive Session**

*The entire meeting will be an Executive Session.*

The Executive Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-A & C.

Action items within the Committee purview are noted in green.

Items for Committee decisions and recommendations are noted in red.

*Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.*