Board of Trustees **Executive Committee Meeting**

May 1, 2024 11:00 AM 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.

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.