

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Special Meeting of the Executive Committee of the Board of Directors

**July 24, 2017 at 11 AM
Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

Meeting Agenda

1. Call to Order
2. Public Comment
3. Business Requiring Action
 - a. Resolution – Executive Committee To Authorize The Final Terms Of The Extension Of A Revolving Line Of Credit Loan To Goodwin College Educational Services, Inc. And Goodwin College Magnet Schools, Inc
4. Adjournment