

**LEARN EXECUTIVE COMMITTEE SPECIAL MEETING**

**May 6, 2019**

**2:00-3:30**

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**44 Hatchetts Hill Road**

**Old Lyme, CT 06371**

**AGENDA**

- 1.0 Interview with CFO candidate to be held in Executive Session
  - 1.1 Possible vote to appoint CFO
- 2.0 Authorization to sign ED-099 Agreement for Child Nutrition Programs
  - 2.1 Authorize Roy Boling interim signatory to sign child nutrition documents