## Board of Trustees **Executive Committee**

June 17, 2024 10:00 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-E.

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.