

**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