

**Agenda**

**GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

**Special Meeting of the Board of Directors**

**May 10th, 2017 at 3:50 p.m.**

**Goodwin College, 6<sup>th</sup> Floor Boardroom  
1 Riverside Drive, East Hartford, CT**

1. Call to Order
  
2. Business Requiring Action
  - a. Resolution GCMS 17-03 - Line of Credit
  
3. Adjournment