

**LEARN EXECUTIVE COMMITTEE AGENDA**

**August 25, 2017**

**8:30-10:00**

**LEARN**

**44 Hatchetts Hill Road**

**Old Lyme, CT 06371**

**Agenda**

- 1.0 Review of the September Agenda
  
- 2.0 Discussion of Authorization for Financing the SSS building project -resolution drafts
  - 2.1 Mortgage Resolution
  - 2.2 Tax Exempt Bond Transaction Resolution
  
- 3.0 Policy 5145: Section 504 of the Rehabilitation Act of 1973