

## PROPOSED 2019 Board & Committee Meeting Dates

| <b>Finance Committee Meetings</b>     | <b>Board Meetings</b>                         | <b>SL&amp;A Committee Meetings</b> | <b>Policy Meetings</b>                         |
|---------------------------------------|---|------------------------------------|--|
| <i>Tuesday Prior to Board Meeting</i> | <i>3<sup>rd</sup> Thursday of Every Month</i> | <i>As Follows:</i>                 | <i>TBD – Quarterly<br/>Beginning 1/31/2019</i> |
| January 15, 2019                      | January 17, 2019                              | January 22, 2019                   |  |
| February 19, 2019                     | February 21, 2019                             | February 26, 2019                  |  |
| March 19, 2019                        | March 21, 2019                                | April 23, 2019                     |  |
| April 16, 2019                        | April 18, 2019                                | June 25, 2019                      |  |
| May 14, 2019                          | May 16, 2019                                  | August 27, 2019                    |  |
| June 18, 2019                         | June 20, 2019                                 | September 24, 2019                 |  |
| July 16, 2019                         | July 18, 2019                                 | November 26, 2019                  |  |
| August 13, 2019                       | August 15, 2019                               |                                    |  |
| September 17, 2019                    | September 19, 2019                            |                                    |  |
| October 15, 2019                      | October 17, 2019                              |                                    |  |
| November 19, 2019                     | November 21, 2019                             |                                    |  |
| December 17, 2019                     | December 19, 2019                             |                                    |  |