



**July 2020 – July 2021
Board Calendar**

July 2020

3 - TAC Offices Closed for 4th of July
28 - Regular Board Meeting 11:30 A.M.

August

4 - Infrastructure/Real Estate Meeting 12:00 P.M.
5 - Environmental Meeting 12:30 P.M.
18 - Executive Meeting 12:00 P.M.
25 - Regular Board Meeting 11:30 A.M.

- FY20 Budget Amendments
- FY21 Budget Workshop

September

7 - TAC Offices Closed for Labor Day
15 - Executive Committee Meeting 12:00 P.M.
17 - Investment/Finance Conf. Call 9:00 A.M.

- Review Budgets
- Review Investment Policy
- Review 3rd Quarter Financials

22 - Regular Board Meeting 11:30 A.M.

- Approve FY20 Budget Amendments
- Approve FY21 Budget
- Approve 3rd Quarter Financials
- Personnel Review
- Renewal of Contracts/PSA's
- Investment Policy Review

October

12 - TAC Offices Closed for Columbus Day
27 - Regular Board Meeting 11:30 A.M.

November

3 -Infrastructure/Real Estate Meeting 12:00 P.M.
4 - Environmental Meeting 12:30 P.M.
11 -TAC Offices Closed for Veteran's Day
17 - Executive Meeting 12:00 P.M.
19 - Investment/Finance Conf. Call 9:00 A.M.

- Review 4th Quarter Financials

24 - Regular Board Meeting 11:30 A.M.

- Approve FY 2020 Year End Financials

26 – 27 TAC Offices Closed for Thanksgiving

December

5 - TAC Annual Dinner Party
8 - Regular Board Meeting 11:30 A.M.(if needed)
24-25 - TAC Offices Closed for Christmas

January 2021

1 - TAC Offices Closed for New Year's Day
18 - TAC Offices Closed for MLK Day
26 - Regular Board Meeting 11:30 A.M.

February

3 - Environmental Meeting 12:30 P.M.
9 - Infrastructure/Real Estate Meeting 12:00 P.M.
11 - Investment/Finance Conf. Call 9:00 A.M.

- Review 1st Quarter Financials

15 - TAC Office Closed For Presidents Day
16 - Executive Meeting 12:00 P.M.
23 - Regular Board Meeting 11:30 A.M.

- Approve 1st Quarter Financials

March

18 – Investment/Finance Conf. Call 9:00 A.M.
23 - Regular Board Meeting 11:30 A.M.

April

2 – TAC Offices Closed for Good Friday
7 - Environmental Meeting 12:30 P.M.
22 - Investment/Finance Conf. Call 9:00 A.M.

- Review FY20 Audit

27 - Regular Board Meeting 11:30 A.M.

May

4 - Infrastructure/Real Estate Meeting 12:00 P.M.
18 - Executive Meeting 12:00 P.M.
20 - Investment/Finance Conf. Call 9:00 A.M.

- Review 2nd Quarter Financials

25 - Regular Board Meeting 11:30 A.M.

- Approve 2nd Quarter Financials

31 – TAC Offices Closed for Memorial Day

June

22 - Regular Board Meeting 11:30 A.M.

- Swearing in of New Directors
- Election of Officers
- Committee Assignments

July

5 - TAC Offices Closed for 4th of July
27 - Regular Board Meeting 11:30 A.M.