

July 2016

- 4 TAC Offices Closed for 4th of July
- 14 Investment/Finance Conf. Call 9:00 A.M.
 - Review Depository Bank Contract
- 26 Regular Board Meeting 11:30 A.M.

August

- 2 Infrastructure/Real Estate Meeting 12:00 P.M.
- 5 Environmental Meeting 12:00 P.M.
- 9 Executive Meeting 12:00 P.M.
- 23 Regular Board Meeting 11:30 A.M.
 - FY16 Budget Amendments
 - FY17 Budget Workshop for General Fund

<u>September</u>

- 5 TAC Offices Closed for Labor Day
- 15 Investment/Finance Conf. Call 9:00 A.M.
 - Review Budgets
 - Review Investment Policy
 - Review 3rd Quarter Financials
- 27 Regular Board Meeting 11:30 A.M.
 - Approve FY16 Budget Amendments
 - Approve FY17 Budget
 - Approve 3rd Quarter Financials
 - Personnel Reviews
 - Renewal of Contracts (Outside Staff)
 - Investment Policy Review

October

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

November

- 1 Infrastructure/Real Estate Meeting 12:00 P.M.
- 4 Environmental Meeting 12:00 P.M.
- 11 TAC Offices Closed for Veteran's Day
- 15 Executive Meeting 12:00 P.M.
- 17 Investment/Finance Conf. Call 9:00 A.M.
 - Review 4th Quarter Financials
- 22 Regular Board Meeting 11:30 A.M.
 - Approve FY 2016 Year End Financials
- 24-25 TAC Offices Closed for Thanksgiving

December

- 3 TAC Annual Dinner Party
- 13 Regular Board Meeting 11:30 A.M.
- 23-26 TAC Offices Closed for Christmas

July 2016 – July 2017 Board Calendar

January 2017

- 2 TAC Offices Closed for New Year's Day
- 16 TAC Offices Closed for MLK Day
- 24 Regular Board Meeting 11:30 A.M.

February

- 3 Environmental Meeting 12:00 P.M.
- 7 Infrastructure/Real Estate Meeting 12:00 P.M.
- 20 TAC Office Closed For Presidents Day
- 21 Executive Meeting 12:00 P.M.
- 23 Investment/Finance Conf. Call 9:00 A.M.
 - Review 1st Quarter Financials
- 28 Regular Board Meeting 11:30 A.M.
 - Approve 1st Quarter Financials

<u>March</u>

March ADC - TBA

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

April

- 7 Environmental Meeting 12:00 P.M.
- 14 TAC Offices Closed for Good Friday
- 20 Investment/Finance Conf. Call 9:00 A.M.
 - Review FY16 Audit
- 25 Regular Board Meeting 11:30 A.M.

May

- 2 Infrastructure/Real Estate Meeting 12:00 P.M.
- 16 Executive Meeting 12:00 P.M.
- 18 Investment/Finance Conf. Call 9:00 A.M.
 - Review 2nd Quarter Financials
- 23 Regular Board Meeting 11:30 A.M.
 - Approve 2nd Quarter Financials
- 29 TAC Offices Closed for Memorial Day

June

June ADC - Washington, DC - TBA

- 27 Regular Board Meeting 11:30 A.M.
 - Swearing in of new Directors
 - Election of Officers
 - Committee Assignments

July

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