



**July 2021 – July 2022**  
**Board Calendar**

**July 2021**

5 - TAC Offices Closed for 4<sup>th</sup> of July  
27- Regular Board Meeting 12:00 P.M.

**August**

3 - Infrastructure/Real Estate Meeting 12:00 P.M.  
4 - Environmental Meeting 12:30 P.M.  
11 - Executive Meeting 12:30 P.M.  
24 - Regular Board Meeting 12:00 P.M.

- FY21 Budget Amendments
- FY22 Budget Workshop

**September**

6 - TAC Offices Closed for Labor Day  
8 - Executive Committee Meeting 12:30 P.M.  
23 - Investment/Finance Conf. Call 9:00 A.M.

- Review Budgets
- Review Investment Policy
- Review 3<sup>rd</sup> Quarter Financials

28 - Regular Board Meeting 12:00 P.M.

- Approve FY21 Budget Amendments
- Approve FY22 Budget
- Approve 3<sup>rd</sup> Quarter Financials
- Personnel Review
- Renewal of Contracts/PSA's
- Investment Policy Review

**October**

11 - TAC Offices Closed for Columbus Day  
26 - Regular Board Meeting 12:00 P.M.

**November**

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

- Review 4<sup>th</sup> Quarter Financials

25 – 26 TAC Offices Closed for Thanksgiving  
30 - Regular Board Meeting 12:00 P.M.

- Approve FY 2021 Year End Financials

**December**

4 - TAC Annual Dinner Party  
14 - Regular Board Meeting 12:00 P.M.(if needed)  
23-24 - TAC Offices Closed for Christmas  
31 - TAC Offices Closed for New Year's Day

**January 2022**

17 - TAC Offices Closed for MLK Day  
25 - Regular Board Meeting 12:00 P.M.

**February**

1 - Infrastructure/Real Estate Meeting 12:00 P.M.  
2 - Environmental Meeting 12:30 P.M.  
9 - Executive Meeting 12:30 P.M.  
17 - Investment/Finance Conf. Call 9:00 A.M.

- Review 1<sup>st</sup> Quarter Financials

21 - TAC Office Closed For Presidents Day  
22 - Regular Board Meeting 12:00 P.M.

- Approve 1<sup>st</sup> Quarter Financials

**March**

17 – Investment/Finance Conf. Call 9:00 A.M.  
22 - Regular Board Meeting 12:00 P.M.

**April**

6 - Environmental Meeting 12:30 P.M.  
15-TAC Offices Closed for Good Friday  
21 - Investment/Finance Conf. Call 9:00 A.M.

- Review FY20 Audit

26 - Regular Board Meeting 12:00 P.M.

**May**

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

- Review 2<sup>nd</sup> Quarter Financials

24 - Regular Board Meeting 12:00 P.M.

- Approve 2<sup>nd</sup> Quarter Financials

30 – TAC Offices Closed for Memorial Day

**June**

28 - Regular Board Meeting 12:00 P.M.

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

**July**

4 - TAC Offices Closed for 4<sup>th</sup> of July  
26 - Regular Board Meeting 12:00 P.M.