



**July 2023 – July 2024
Board Calendar**

July 2023

- 4 - TAC Office Closed for 4th of July
- 25 - Regular Board Meeting 12:00 P.M.

August

- 1 - Infrastructure/Real Estate Meeting 12:00 P.M.
- 2 - Environmental Meeting 12:30 P.M.
- 16 - Executive Meeting 12:30 P.M.
- 22 - Regular Board Meeting 12:00 P.M.
 - FY23 Budget Amendments
 - FY24 Budget Workshop

September

- 4 - TAC Office Closed for Labor Day
- 13 - Executive Committee Meeting 12:30 P.M.
- 21 - Investment/Finance Conf. Call 9:00 A.M.
 - Review Budgets
 - Review Investment Policy
 - Review 3rd Quarter Financials
- 26 - Regular Board Meeting 12:00 P.M.
 - Approve FY23 Budget Amendments
 - Approve FY24 Budget
 - Approve 3rd Quarter Financials
 - Personnel Review
 - Renewal of Contracts/PSAs
 - Investment Policy Review

October

- 9 - TAC Office Closed for Columbus Day
- 24 - Regular Board Meeting 12:00 P.M.

November

- 1- Environmental Meeting 12:30 P.M
- 7 -Infrastructure/Real Estate Meeting 12:00 P.M.
- 10 -TAC Office Closed for Veterans Day
- 15 - Executive Meeting 12:30 P.M.
- 16 – Investment/Finance Conf. Call 9:00 A.M.
 - Review 4th Quarter Financials
- 23 - 24 TAC Office Closed for Thanksgiving
- 28 - Regular Board Meeting 12:00 P.M.
 - Approve FY 2023 Year End Financials

December

- 9 - TAC Annual Dinner Party
- 12 - Regular Board Meeting 12:00 P.M.(if needed)
- 25 - 26 – TAC Office Closed for Christmas

January 2024

- 1 - TAC Office Closed for New Year's Day
- 15 - TAC Office Closed for MLK Day
- 23 - Regular Board Meeting 12:00 P.M.

February

- 6 - Infrastructure/Real Estate Meeting 12:00 P.M
- 7 - Environmental Meeting 12:30 P.M.
- 14 - Executive Meeting 12:30 P.M.
- 19 - TAC Office Closed For Presidents Day
- 22 - Investment/Finance Conf. Call 9:00 A.M.
 - Review 1st Quarter Financials
- 27 - Regular Board Meeting 12:00 P.M.
 - Approve 1st Quarter Financials

March

- 21 - Investment/Finance Conf. Call 9:00 A.M.
- 26 - Regular Board Meeting 12:00 P.M.
- 29 - TAC Office Closed for Good Friday

April

- 3 - Environmental Meeting 12:30 P.M.
- 18 - Investment/Finance Conf. Call 9:00 A.M.
 - Review FY23 Audit
- 23 - Regular Board Meeting 12:00 P.M.

May

- 7 - Infrastructure/Real Estate Meeting 12:00 P.M.
- 8 - Executive Meeting 12:30 P.M.
- 23 - Investment/Finance Conf. Call 9:00 A.M.
 - Review 2nd Quarter Financials
- 27 - TAC Office Closed for Memorial Day
- 28 - Regular Board Meeting 12:00 P.M.
 - Approve 2nd Quarter Financials

June

- 19 - TAC Office Closed for Juneteenth Holiday
- 25 - Regular Board Meeting 12:00 P.M.
 - Swearing in of New Directors
 - Election of Officers
 - Committee Assignments

July

- 4 - TAC Office Closed for 4th of July
- 23 - Regular Board Meeting 12:00 P.M.