

### July 2024

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

## **August**

- 6 Infrastructure/Real Estate Meeting 12:00 P.M.
- 7 Environmental Meeting 12:30 P.M.
- 14 Executive Meeting 12:30 P.M.
- 27 Regular Board Meeting 12:00 P.M.
  - FY24 Budget Amendments
  - FY25 Budget Workshop

# **September**

- 2 TAC Office Closed for Labor Day
- 11 Executive Committee Meeting 12:30 P.M.
- 19 Investment/Finance Conf. Call 9:00 A.M.
  - Review Budgets
  - Review Investment Policy
  - Review 3<sup>rd</sup> Quarter Financials
- 24 Regular Board Meeting 12:00 P.M.
  - Approve FY24 Budget Amendments
  - Approve FY25 Budget
  - Approve 3<sup>rd</sup> Quarter Financials
  - Personnel Review
  - Renewal of Contracts/PSAs
  - Investment Policy Review

#### October

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

## November

- 5- Infrastructure/Real Estate Meeting 12:00 P.M
- 6 -Environmental Meeting 12:30 P.M.
- 11 -TAC Office Closed for Veterans Day
- 13 Executive Meeting 12:30 P.M.
- 21 Investment/Finance Conf. Call 9:00 A.M.
  - Review 4<sup>th</sup> Quarter Financials
- 28 29 TAC Office Closed for Thanksgiving

### December

- 3 Regular Board Meeting 12:00 P.M.
  - Approve FY 2024 Year End Financials
- 7 TAC Annual Dinner Party
- 24 25 TAC Office Closed for Christmas

# July 2024 – July 2025 Board Calendar

### January 2025

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

### **February**

- 4 Infrastructure/Real Estate Meeting 12:00 P.M
- 5 Environmental Meeting 12:30 P.M.
- 12 Executive Meeting 12:30 P.M.
- 17 TAC Office Closed For Presidents Day
- 20 Investment/Finance Conf. Call 9:00 A.M.
  - Review 1<sup>st</sup> Quarter Financials
- 25 Regular Board Meeting 12:00 P.M.
  - Approve 1<sup>st</sup> Quarter Financials

## March

- 20 Investment/Finance Conf. Call 9:00 A.M.
- 25 Regular Board Meeting 12:00 P.M.

#### April

- 9 Environmental Meeting 12:30 P.M.
- 17 Investment/Finance Conf. Call 9:00 A.M.
  - Review FY24 Audit
- 18 Good Friday Holiday
- 22 Regular Board Meeting 12:00 P.M.

### May

- 6 Infrastructure/Real Estate Meeting 12:00 P.M.
- 14 Executive Meeting 12:30 P.M.
- 22 Investment/Finance Conf. Call 9:00 A.M.
  - Review 2<sup>nd</sup> Quarter Financials
- 26 TAC Office Closed for Memorial Day
- 27 Regular Board Meeting 12:00 P.M.
  - Approve 2<sup>nd</sup> Quarter Financials

#### June

- 19 TAC Office Closed for Juneteenth Holiday
- 24 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
- 22 Regular Board Meeting 12:00 P.M.