

FY2024 Board of Trustees & Committee Meeting Schedule

JULY 2023

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|-----------------|----------|-----------|-----------|-----------------|
| BOT | 7/10/2023 | Refer to Agenda | Zoom | 6/23/2023 | 6/30/2023 | Virtual Meeting |

AUGUST 2023

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA | 8/21/2023 | 9:00 am – 12:00 pm | Zoom | 8/9/2023 | 8/10/2023 | |
| HR | 8/21/2023 | 1:00 pm – 3:00 pm | Zoom | 8/9/2023 | 8/10/2023 | |
| FFT | 8/23/2023 | 9:00 am – 12:00 pm | Zoom | 8/11/2023 | 8/14/2023 | |
| SP | 8/24/2023 | 8:00 am – 9:30 am | Zoom | 8/11/2023 | 8/14/2023 | |

SEPTEMBER 2023

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| BOT | 9/10/2023 | Refer to Agenda | TBA | 8/24/2023 | 8/31/2023 | |
| BOT | 9/11/2023 | Refer to Agenda | TBA | 8/24/2023 | 8/31/2023 | |
| INV | 9/21/2023 | 9:00 am – 12:00 pm | Zoom | 9/7/2023 | 9/8/2023 | |

OCTOBER 2023

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|------------|--------------------|----------|------------|------------|-------|
| RETREAT | 10/1/2023 | Refer to Agenda | TBA | 9/18/2023 | 9/21/2023 | |
| RETREAT | 10/2/2023 | Refer to Agenda | TBA | 9/18/2023 | 9/21/2023 | |
| ASA | 10/16/2023 | 9:00 am – 12:00 pm | Zoom | 10/3/2023 | 10/4/2023 | |
| HR | 10/16/2023 | 1:00 pm – 3:00 pm | Zoom | 10/3/2023 | 10/4/2023 | |
| FFT | 10/18/2023 | 9:00 am – 12:00 pm | Zoom | 10/4/2023 | 10/5/2023 | |
| SP | 10/19/2023 | 8:00 am – 9:30 am | Zoom | 10/5/2023 | 10/6/2023 | |
| AUD | 10/27/2023 | 9:00 am – 11:30 am | Zoom | 10/16/2023 | 10/17/2023 | |
| SBOT | 10/27/2023 | 12:00 pm – 1:00 pm | Zoom | 10/16/2023 | 10/17/2023 | |

FY2024 Board of Trustees & Committee Meeting Schedule

NOVEMBER 2023

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|-----------------|----------|------------|------------|-------|
| BOT | 11/5/2023 | Refer to Agenda | TBA | 10/19/2023 | 10/26/2023 | |
| BOT | 11/6/2023 | Refer to Agenda | TBA | 10/19/2023 | 10/26/2023 | |

DECEMBER 2023

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|------------|--------------------|----------|-----------|-----------|-------|
| INV | 12/18/2023 | 9:00 am – 12:00 pm | Zoom | 12/7/2023 | 12/8/2023 | |

JANUARY 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|------------|------------|-------|
| ASA | 1/8/2024 | 9:00 am – 12:00 pm | Zoom | 12/19/2023 | 12/20/2023 | |
| HR | 1/8/2024 | 1:00 pm – 3:00 pm | Zoom | 12/19/2023 | 12/20/2023 | |
| FFT | 1/10/2024 | 9:00 am – 12:00 pm | Zoom | 12/20/2023 | 12/21/2023 | |
| SP | 1/18/2024 | 8:00 am – 9:30 am | Zoom | 1/5/2024 | 1/8/2024 | |
| BOT | 1/28/2024 | Refer to Agenda | TBA | 1/11/2024 | 1/18/2024 | |
| BOT | 1/29/2024 | Refer to Agenda | TBA | 1/11/2024 | 1/18/2024 | |

FEBRUARY 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| INV | 2/28/2024 | 9:00 am – 12:00 pm | Zoom | 2/19/2024 | 2/20/2024 | |

MARCH 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA | 3/4/2024 | 9:00 am – 1:45 pm | Zoom | 2/22/2024 | 2/23/2024 | |
| HR | 3/4/2024 | 2:00 pm – 4:00 pm | Zoom | 2/22/2024 | 2/23/2024 | |
| FFT | 3/6/2024 | 9:00 am – 12:00 pm | Zoom | 2/23/2024 | 2/26/2024 | |
| SP | 3/7/2024 | 8:00 am – 9:30 am | Zoom | 2/23/2024 | 2/26/2024 | |
| FFT | 3/20/2024 | 9:00 am – 5:00 pm | Zoom | 3/8/2024 | 3/11/2024 | |
| BOT | 3/24/2024 | Refer to Agenda | TBA | 3/7/2024 | 3/14/2024 | |
| BOT | 3/25/2024 | Refer to Agenda | TBA | 3/7/2024 | 3/14/2024 | |

FY2024 Board of Trustees & Committee Meeting Schedule

APRIL 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|----------|-------|
| FFT | 4/17/2024 | 9:00 am – 12:00 pm | Zoom | 4/5/2024 | 4/8/2024 | |

MAY 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA | 5/6/2024 | 9:00 am – 12:00 pm | Zoom | 4/25/2024 | 4/26/2024 | |
| HR | 5/6/2024 | 1:00 pm – 3:00 pm | Zoom | 4/25/2024 | 4/26/2024 | |
| FFT | 5/8/2024 | 9:00 am – 12:00 pm | Zoom | 4/26/2024 | 4/29/2024 | |
| SP | 5/9/2024 | 8:00 am – 9:30 am | Zoom | 4/26/2024 | 4/29/2024 | |
| INV | 5/16/2024 | 9:00 am – 12:00 pm | Zoom | 5/6/2024 | 5/7/2024 | |
| AUD | 5/16/2024 | 12:30 pm – 3:30 pm | Zoom | 5/6/2024 | 5/7/2024 | |
| BOT | 5/19/2024 | Refer to Agenda | TBA | 5/2/2024 | 5/9/2024 | |
| BOT | 5/20/2024 | Refer to Agenda | TBA | 5/2/2024 | 5/9/2024 | |

JUNE 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA | 6/24/2024 | 9:00 am – 12:00 pm | Zoom | 6/13/2024 | 6/14/2024 | |
| HR | 6/24/2024 | 1:00 pm – 3:00 pm | Zoom | 6/13/2024 | 6/14/2024 | |
| FFT | 6/26/2024 | 9:00 am – 12:00 pm | Zoom | 6/14/2024 | 6/17/2024 | |
| SP | 6/27/2024 | 8:00 am – 9:30 am | Zoom | 6/14/2024 | 6/17/2024 | |