

**July 2017**

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

**August**

1 - Infrastructure/Real Estate Meeting 12:00 P.M.  
4 - Environmental Meeting 12:00 P.M.  
15 - Executive Meeting 12:00 P.M.  
22 - Regular Board Meeting 11:30 A.M.

- FY17 Budget Amendments
- FY18 Budget Workshop

**September**

4 - TAC Offices Closed for Labor Day  
12 – Executive Committee Meeting 12:00 P.M.  
21 - Investment/Finance Conf. Call 9:00 A.M.

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

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

- Approve FY17 Budget Amendments
- Approve FY18 Budget
- Approve 3<sup>rd</sup> Quarter Financials
- Personnel Reviews
- Renewal of Contracts (Outside Staff)
- Investment Policy Review

**October**

9 - TAC Offices Closed for Columbus Day  
24 - Regular Board Meeting 11:30 A.M.  
31 – Infrastructure/Real Estate Meeting 12:00 P.M.

**November**

3 - Environmental Meeting 12:00 P.M.  
10 - TAC Offices Closed for Veteran’s Day  
14 - Executive Meeting 12:00 P.M.  
16 - Investment/Finance Conf. Call 9:00 A.M.

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

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

- Approve FY 2017 Year End Financials

23-24 - TAC Offices Closed for Thanksgiving

**December**

2 - TAC Annual Dinner Party  
12 - Regular Board Meeting 11:30 A.M.  
25-26 - TAC Offices Closed for Christmas

**January 2018**

1 - TAC Offices Closed for New Year’s Day  
15 - TAC Offices Closed for MLK Day  
23 - Regular Board Meeting 11:30 A.M.

**February**

2 - Environmental Meeting 12:00 P.M.  
6- Infrastructure/Real Estate Meeting 12:00 P.M.  
19- TAC Office Closed For Presidents Day  
20 - Executive Meeting 12:00 P.M.  
22 - Investment/Finance Conf. Call 9:00 A.M.

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

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

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

**March**

**March ADC – TBA**

22 – Investment/Finance Conf. Call 9:00 A.M.  
27 - Regular Board Meeting 11:30 A.M.  
30 – TAC Offices Closed for Good Friday

**April**

6 - Environmental Meeting 12:00 P.M.  
19 - Investment/Finance Conf. Call 9:00 A.M.

- Review FY17 Audit

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

**May**

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

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

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

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

28 - TAC Offices Closed for Memorial Day

**June**

**June ADC – Washington, DC - TBA**

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

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

**July**

4 - TAC Offices Closed for 4<sup>th</sup> of July  
24 - Regular Board Meeting 11:30 A.M.