

July 2018

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

August

3 - Environmental Meeting 12:00 P.M.
7 - Infrastructure/Real Estate Meeting 12:00 P.M.
21 - Executive Meeting 12:00 P.M.
28 - Regular Board Meeting 11:30 A.M.

- FY18 Budget Amendments
- FY19 Budget Workshop

September

3 - TAC Offices Closed for Labor Day
18 - Executive Committee Meeting 12:00 P.M.
20 - Investment/Finance Conf. Call 9:00 A.M.

- Review Budgets
- Review Investment Policy
- Review 3rd Quarter Financials

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

- Approve FY18 Budget Amendments
- Approve FY19 Budget
- Approve 3rd Quarter Financials
- Personnel Reviews
- Renewal of Contracts (Outside Staff)
- Investment Policy Review

October

8 - TAC Offices Closed for Columbus Day
8 – 10 ADC - Portland, Maine
23 - Regular Board Meeting 11:30 A.M.
30 – Infrastructure/Real Estate Meeting 12:00 P.M.

November

2 - Environmental Meeting 12:00 P.M.
12 - TAC Offices Closed for Veteran’s Day
13 - Executive Meeting 12:00 P.M.
15 - Investment/Finance Conf. Call 9:00 A.M.

- Review 4th Quarter Financials

22 – 23 TAC Offices Closed for Thanksgiving
27 - Regular Board Meeting 11:30 A.M.

- Approve FY 2018 Year End Financials

December

1 - TAC Annual Dinner Party
11 - Regular Board Meeting 11:30 A.M.(if needed)
24-25 - TAC Offices Closed for Christmas

January 2019

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

February

1 - Environmental Meeting 12:00 P.M.
5 - Infrastructure/Real Estate Meeting 12:00 P.M.
18 - TAC Office Closed For Presidents Day
19 - Executive Meeting 12:00 P.M.
21 - Investment/Finance Conf. Call 9:00 A.M.

- Review 1st Quarter Financials

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

- Approve 1st Quarter Financials

March

March ADC – TBA

21 - Investment/Finance Conf. Call 9:00 A.M.
26 - Regular Board Meeting 11:30 A.M.

April

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

- Review FY18 Audit

19 - TAC Offices Closed for Good Friday
23 - Regular Board Meeting 11:30 A.M.

May

7 - Infrastructure/Real Estate Meeting 12:00 P.M.
21 - Executive Meeting 12:00 P.M.
23 - Investment/Finance Conf. Call 9:00 A.M.

- Review 2nd Quarter Financials

27 – TAC Offices Closed for Memorial Day
28 - Regular Board Meeting 11:30 A.M.

- Approve 2nd Quarter Financials

June

June ADC – Washington, DC - TBA

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

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

July

4 - TAC Offices Closed for 4th of July
23 - Regular Board Meeting 11:30 A.M.