



**July 2019 – July 2020
Board Calendar**

July 2019

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

August

6 - Infrastructure/Real Estate Meeting 12:00 P.M.
7 - Environmental Meeting 12:30 P.M.
20 - Executive Meeting 12:00 P.M.
27 - Regular Board Meeting 11:30 A.M.

- FY19 Budget Amendments
- FY20 Budget Workshop

September

2 - TAC Offices Closed for Labor Day
17 - Executive Committee Meeting 12:00 P.M.
19 - Investment/Finance Conf. Call 9:00 A.M.

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

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

- Approve FY19 Budget Amendments
- Approve FY20 Budget
- Approve 3rd Quarter Financials
- Personnel Reviews
- Renewal of Contracts (Outside Staff)
- Investment Policy Review

30 – Oct 1 ADC – Monterey, CA

October

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

November

6 - Environmental Meeting 12:30 P.M.
11 -TAC Offices Closed for Veteran’s Day
19 - Executive Meeting 12:00 P.M.
21 - Investment/Finance Conf. Call 9:00 A.M.

- Review 4th Quarter Financials

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

- Approve FY 2019 Year End Financials

28 – 29 TAC Offices Closed for Thanksgiving

December

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

January 2020

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

February

5 - Environmental Meeting 12:30 P.M.
11 - Infrastructure/Real Estate Meeting 12:00 P.M.
11-13 ADC – San Antonio, TX
13 - Investment/Finance Conf. Call 9:00 A.M.

- Review 1st Quarter Financials

17 - TAC Office Closed For Presidents Day
18 - Executive Meeting 12:00 P.M.
25 - Regular Board Meeting 11:30 A.M.

- Approve 1st Quarter Financials

March

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

April

1 - Environmental Meeting 12:30 P.M.
10 - TAC Offices Closed for Good Friday
23 - Investment/Finance Conf. Call 9:00 A.M.

- Review FY19 Audit

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

May

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

- Review 2nd Quarter Financials

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

- Approve 2nd Quarter Financials

June

June ADC – Washington, DC - TBA
23 - 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
28 - Regular Board Meeting 11:30 A.M.