



**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

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