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## Board of Directors Meeting Schedule 2023-24

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### **Board of Directors Meetings**

- Friday, September 29, 2023, 9:00 am
- Friday, December 8, 2023, 9:00 am
- Friday, March 8, 2024, 9:00 am
- Friday, May 10, 2024, 3:00 pm

### **Finance & Investment Committee Meetings**

- Friday, September 22, 2023, 1:00 pm
- December 2023, TBD
- February 2024, TBD
- April 2024, TBD

### **Audit Committee Meetings**

- Friday, September 22, 2023, 2:00 pm
- December 2023, TBD
- February 2024, TBD
- April 2024, TBD

Meetings are held in the Gateway Center, James W. Cobble Board Room (Room 3509), unless otherwise noted.

Meeting agendas are posted on the web page one week prior to each meeting.