

## FY 2011-2012 Calendar

### Board Meetings

*generally held on third Mondays 10:00*

July 18, 2011  
August 15, 2011  
September 19, 2011  
October 17, 2011  
November 21, 2011  
December 19, 2011  
January 23, 2012 (4<sup>th</sup> Monday)  
February 20, 2012  
March 19, 2012  
April 16, 2012  
May 21, 2012  
June 18, 2012

### Executive Committee Meetings

*generally held on first Mondays 11:00*

July 11, 2011 (2<sup>nd</sup> Monday)  
August 1, 2011  
September 12, 2011 (2<sup>nd</sup> Monday)  
October 3, 2011  
November 7, 2011  
December 5, 2011  
January 9, 2012 (2<sup>nd</sup> Monday)  
February 6, 2012  
March 5, 2012  
April 2, 2012  
May 7, 2012  
June 4, 2012

### Oversight Committee Meetings

*generally held on second Wednesdays 9:30*

August 10, 2011  
September 14, 2011  
October 12, 2011  
November 9, 2011  
December 14, 2011  
January 11, 2012  
February 8, 2012  
March 14, 2012  
April 11, 2012  
May 9, 2012  
June 13, 2012

### Finance Committee Meetings

*held quarterly at 9:00 before BOD*

August 15, 2011  
October 17, 2011  
January 23, 2012  
April 16, 2012

