

SCHEDULE OF BOARD MEETINGS
FISCAL YEAR 2023/24

| <u>Date</u> | <u>Time</u> |
|----------------------------------|----------------------|
| Friday, September 8, 2023 | 3:00 p.m.- 4:30 p.m. |
| Friday, December 8, 2023 | 3:00 p.m.- 4:30 p.m. |
| Friday, February 23, 2024 | 3:00 p.m.- 4:30 p.m. |
| Friday, May 10, 2024 | 3:00 p.m.- 4:30 p.m. |