

Board of Directors | FY2023 Schedule of Meetings

Board of Directors

September 15, 2022

December 8, 2022

March 9, 2023

June 29, 2023

Executive Committee

Standing Committee

August 25, 2022

November 10, 2022

February 16, 2023

May 18, 2023

Governance & **Succession Committee**

Standing Committee

September 12, 2022

October 20, 2022

January 19, 2023

April 20, 2023

June 15, 2023

Finance & Investment Committee

Standing Committee

August 31, 2022

November 30, 2022

March 1, 2023

May 3, 2023

June 7, 2023

Technology Committee

Standing Committee

August 4, 2022

November 3, 2022

February 2, 2023

May 11, 2023

Strategic Initiatives Committee

Ad-Hoc Committee

Meetings as Needed

Compensation Committee

Ad-Hoc Committee

Meetings as Needed

Community Advisory Board Committee

Ad-Hoc Committee

Meetings as Needed