

## **Board of Trustees 2026 – 2027 Meeting Schedule**

### **Meeting Cycle 1:**

#### **Wednesday, September 23, 2026**

8:00 AM – 10:30 AM	Financial Planning and Investment Committee
10:30 AM – 12:30 PM	Capital Infrastructure Committee
1:00 PM – 3:45 PM	Audit Committee
4:00 PM – 6:00 PM	External Relations Committee

#### **Thursday, September 24, 2026**

8:30 AM – 10:30 AM	Governance/Nominating Committee
11:00 AM – 1:00 PM	Human Resources Committee
1:30 PM – 2:00 PM	Executive Committee (if needed)
2:15 PM – 2:45 PM	Board Chair's meeting with community members of the Board only
3:00 PM – 6:00 PM	Board Meeting

### **Board Education Day**

#### **Friday, October 30, 2026**

Approximate time 9:00 AM – 2:00 PM (TBC)

### **Board Education Day**

#### **Friday, November 20, 2026**

Approximate time 9:00 AM – 2:00 PM (TBC)

### **Meeting Cycle 2:**

#### **Wednesday, November 25, 2026**

8:00 AM – 10:30 AM	Financial Planning and Investment Committee
10:30 AM – 12:30 PM	Capital Infrastructure Committee
1:00 PM – 3:45 PM	Audit Committee
4:00 PM – 6:00 PM	External Relations Committee

#### **Thursday, November 26, 2026**

8:30 AM – 10:30 AM	Governance/Nominating Committee
11:00 AM – 1:00 PM	Human Resources Committee
1:30 PM – 2:00 PM	Executive Committee (if needed)
2:15 PM – 2:45 PM	Board Chair's meeting with community members of the Board only
3:00 PM – 6:00 PM	Board Meeting

*As per a motion passed by the Board on December 9, 2021, cycle 1 board meetings are not to be scheduled on September 30*

### **Meeting Cycle 3:**

#### **Wednesday, March 3, 2027**

8:00 AM – 10:30 AM Financial Planning and Investment Committee  
10:30 AM – 12:30 PM Capital Infrastructure Committee  
1:00 PM – 3:45 PM Audit Committee  
4:00 PM – 6:00 PM External Relations Committee

#### **Thursday, March 4, 2027**

8:30 AM – 10:30 AM Governance/Nominating Committee  
11:00 AM – 1:00 PM Human Resources Committee  
1:30 PM – 2:00 PM Executive Committee (if needed)  
2:15 PM – 2:45 PM Board Chair's meeting with community members of the Board only  
3:00 PM – 6:00 PM Board Meeting

### **Meeting Cycle 4:**

#### **Wednesday, April 28, 2027**

8:00 AM – 10:30 AM Financial Planning and Investment Committee  
10:30 AM – 12:30 PM Capital Infrastructure Committee  
1:00 PM – 3:45 PM Audit Committee  
4:00 PM – 6:00 PM External Relations Committee

#### **Thursday, April 29, 2027**

8:00 AM – 10:00 AM Governance/Nominating Committee  
10:30 AM – 12:30 PM Human Resources Committee  
1:00 PM – 1:30 PM Executive Committee (if needed)  
1:45 PM – 2:15 PM Board Chair's meeting with community members of the Board only  
2:30 PM – 5:30 PM Board Meeting  
*Dinner following the Board Meeting*

### **Meeting Cycle 5:**

#### **Wednesday, June 23, 2027**

9:00 AM – 10:30 AM Audit Committee  
10:45 AM – 12:15 PM Financial Planning and Investment Committee  
12:45 PM – 1:15 PM Board Chair's meeting with community members of the Board only  
1:30 PM – 3:30 PM Board Meeting

*Please Note: Slight adjustments of the timing of Committee meetings may be required depending on the Agendas for each Cycle. Members will be notified accordingly.*

*As per a motion passed by the Board on December 9, 2021, cycle 1 board meetings are not to be scheduled on September 30*

Dated: February 13, 2026