



RESOLUTION 2023-53

EXHIBIT "A" CALENDAR YEAR 2024

REGULAR BOARD OF DIRECTOR MEETING DATES AND TIMES

Meeting Times shall begin at **6 PM**, every **4th Thursday of each month**, unless otherwise noticed

THURSDAY - JANUARY 25, 2024

THURSDAY - FEBRUARY 22, 2024

THURSDAY - MARCH 28, 2024

THURSDAY - APRIL 25, 2024

THURSDAY - MAY 23, 2024

THURSDAY - JUNE 27, 2024

THURSDAY - JULY 25, 2024

THURSDAY - AUGUST 22, 2024

THURSDAY - SEPTEMBER 26, 2024

THURSDAY - OCTOBER 24, 2024

THURSDAY - NOVEMBER 21, 2024 **

THURSDAY - DECEMBER 19, 2024 **

** = This meeting date is not the regular 4th Thursday of the month due to conflict with the Thanksgiving and Christmas holidays.

Special Board meeting dates and times may be established or set by the Board of Directors pursuant to adopted Board policy and applicable procedures.

Adopted by Board action on December 14, 2023