

## 2024 Annual Calendar | Committee & Board Meetings

Month	Date   Time	Committee	Details	
March	March 21   4PM	Executive	Quarterly Meetings	
	March 26   4PM	Development	Bi-Monthly Meetings	
April	April 9   4PM	Finance	2 <sup>nd</sup> Tuesday in April 2 <sup>nd</sup> Tuesday in September	
	April 10   4PM	Board Governance and Stewardship		
	April 15   4PM	Small Business Engagement (Ad-Hoc)	Quarterly Meetings	
	Virtual Meeting (half-a-day) April 24 – 1PM-5PM			
	April 30   4PM	Alexander Haas Consultant Report (Ad-Hoc)	Quarterly Meetings	
	May	May 9   4PM	Small Business Engagement (Ad-Hoc)	Quarterly Meetings
May 13   4PM		Executive	Quarterly Meetings	
Spring 2024 Board Meeting (NAA Annual Convention) May 30 – June 1   Tampa, Florida				
July	July 11   4PM	Development	Bi-Monthly Meetings	

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Month	Date   Time	Committee	Details
<b>Board Member Retreat (BOT Retreat)</b> August 7-8   Orlando, Florida			
<b>August</b>	<b>August 21   4PM</b>	<b>Board Governance and Stewardship</b>	
<b>September</b>	<b>September 10   4PM</b>	<b>Finance</b>	2 <sup>nd</sup> Tuesday in April 2 <sup>nd</sup> Tuesday in September
	<b>September 18   4PM</b>	<b>Investment</b>	Two Meetings on Wednesdays. One in February; one in September.
	<b>September 24   4PM</b>	<b>Development</b>	Bi-Monthly Meetings
<b>October</b>	<b>October 1   4PM</b>	<b>Audit</b>	"This calendar is dictated by the auditor's calendar; not uniformed." – <b>University Deadline is October 7<sup>th</sup>.</b>
	<b>October 3   4PM</b>	<b>Full Board</b>	<b>After Audit Committee Meeting – Full Board Review and Approval.</b>
<b>November</b>	<b>November 4   4PM</b>	<b>Executive</b>	Quarterly Meetings
<b>Fall 2024 Board Meeting (Florida Classic Weekend)</b> November 21-23   Orlando, Florida			