

## 2023 - 2024 Governing Board Committee meetings

### FINANCE

Wednesday, August 30	6:30 p.m.
<b>Wednesday, September 6</b>	<b>6:30 p.m.</b>
<b>Wednesday, September 27</b>	<b>6:30 p.m.</b>
Monday, February 12	6:30 p.m.

### Focus /purpose:

Review proposed FY25 Budget; make adjustments, finalize  
**Meeting of the Whole - FY25 Budget (full Board)**  
**Board Meeting + Public Hearing on FY25 Budget**  
Update on FY24 financials (current fiscal year)

### CAPITAL FACILITIES (CFC)

<b>Wednesday, August 30</b>	<b>5:30 p.m.</b>
Monday, December 11	6:30 p.m.
Monday, April 8	6:30 p.m.

### Focus /purpose:

FY25 budget: CIP list  
*\*lack of quorum – unofficial 'working discussion' only*

### PROGRAMS & OUTREACH

Monday, August 28	6:30 p.m.
Wednesday, September 13	5:30 p.m.
Wednesday, November 8	5:30 p.m.
Wednesday, January 10	5:30 p.m.
Wednesday, March 13	5:30 p.m.
Wednesday, May 8	5:30 p.m.

### Focus /purpose:

New programs: FY24, FY25  
Customer Satisfaction survey; refund policy

### ELECTIONS & NOMINATIONS (ENC)

Wednesday, October 11	5:30 p.m.
Monday, December 11	5:30 p.m.
Monday, February 12	5:30 p.m.
Monday, April 8	5:30 p.m.
Wednesday, May 15	5:30 p.m.

### Focus /purpose:

Election sequence; advance planning; update ENC  
Policies & Procedures for 2024 election  
Candidate packet contents; parent acknowledgement;  
candidate greeting presence at MCC events  
Candidate orientation; public communication about  
Absentee Voting  
Progress of Absentee Voting; preparing for McLean Day  
Advance logistics – McLean Day; vote-counting

### 50<sup>th</sup> ANNIVERSARY - 2025

Wednesday, November 8	6:30 p.m.
Wednesday, January 10	6:30 p.m.
Wednesday, March 13	6:30 p.m.
Wednesday, May 8	6:30 p.m.

### Focus /purpose:

Ongoing progress: planning of program /event concepts;  
advance budget targets – FY25 and beyond

### EXECUTIVE COMMITTEE

*Chair, Vice-Chair, Secretary, Treasurer*

\*No advance schedule. Meets only as needed - to discuss current business matters.

\*Convened by Governing Board Chair