

2023 - 2024 Governing Board Committee meetings

FINANCE

Wednesday, August 30	6:30 p.m.
Wednesday, September 6	6:30 p.m.
Wednesday, September 27	6:30 p.m.
Tuesday, February 13	5:30 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)

Wednesday, August 30	5:30 p.m.
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*
Update on current CIP projects
**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.

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.
Wednesday, May 15	5:30 p.m.

Focus /purpose:

Election sequence; advance planning; update ENC
Policies & Procedures for 2024 election
Key Dates for 2024 election; advance planning for
McLean Day
Candidate orientation; public communication about
Absentee Voting
Advance logistics – McLean Day; vote-counting

50th ANNIVERSARY - 2025

Wednesday, November 8	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