

## 2024 - 2025 Governing Board Committee meetings

### FINANCE

Wednesday, August 28	6:30 p.m.
<b>Wednesday, September 4</b>	<b>6:30 p.m.</b>
<b>Wednesday, September 25</b>	<b>6:30 p.m.</b>
Wednesday, February 12	6:30 p.m.

### Focus /purpose:

Review proposed FY26 Budget; make adjustments, finalize  
**Meeting of the Whole - FY26 Budget (full Board)**  
**Board Meeting + Public Hearing on FY26 Budget**  
Update on FY25 financials (current fiscal year)

### CAPITAL FACILITIES (CFC)

Wednesday, August 28	5:30 p.m.
Wednesday, December 11	5:30 p.m.
Wednesday, April 9	5:30 p.m.

### Focus /purpose:

Review CIP list – FY26 Budget  
Update on current CIP projects

### PROGRAMS & OUTREACH

Wednesday, September 11	5:30 p.m.
Wednesday, November 6	5:30 p.m.
Wednesday, January 8	5:30 p.m.
Wednesday, March 12	5:30 p.m.
Wednesday, May 7	5:30 p.m.

### Focus /purpose:

New programs: FY25, FY26

### ELECTIONS & NOMINATIONS (ENC)

Wednesday, October 9	5:30 p.m.
Wednesday, December 11	6:30 p.m.
Wednesday, February 12	5:30 p.m.
Wednesday, April 9	6:30 p.m.

### Focus /purpose:

Election sequence; advance planning; update ENC  
Policies & Procedures for 2025 election  
Key Dates for 2025 election; advance planning for  
McLean Day  
Candidate orientation; public communication about  
Absentee Voting  
Progress of Absentee Voting; preparing for McLean Day  
Call for Officer Nominations

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

Wednesday, October 9	6:30 p.m.
Wednesday, November 6	6:30 p.m.
Wednesday, January 8	6:30 p.m.
Wednesday, March 12	6:30 p.m.
Wednesday, May 7	6:30 p.m.

### Focus /purpose:

Ongoing progress: planning of program/event concepts;  
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