

## 2026 - 2027 Governing Board Committee meetings

### FINANCE

Wednesday, September 2	6:30 p.m.
<b>Wednesday, September 9</b>	<b>6:30 p.m.</b>
<b>Wednesday, September 23</b>	<b>6:30 p.m.</b>
Wednesday, January 13	6:30 p.m.
Wednesday, March 17	6:30 p.m.

### Focus /purpose:

Review proposed FY28 Budget; make adjustments, finalize  
**Meeting of the Whole - FY28 Budget (full Board)**  
**Board Meeting + Public Hearing on FY28 Budget**  
 Mid-year Review FY27

### CAPITAL FACILITIES (CFC)

Wednesday, September 2	5:30 p.m.
Wednesday, November 18	5:30 p.m.
Wednesday, January 13	5:30 p.m.
Wednesday, March 17	5:30 p.m.

### Focus /purpose:

Review CIP list – FY28 Budget  
 Update on current CIP projects

### PROGRAMS & COMMUNITY ENGAGEMENT

Wednesday, October 14	5:30 p.m.
Wednesday, December 9	5:30 p.m.
Wednesday, February 10	5:30 p.m.
Wednesday, April 14	5:30 p.m.

### Focus /purpose:

FY26 Final Report on Programs

### ELECTIONS & NOMINATIONS (ENC)

Wednesday, October 14	6:30 p.m.
Wednesday, December 9	6:30 p.m.
Wednesday, February 10	6:30 p.m.
Wednesday, April 14	6:30 p.m.

### Focus /purpose:

Election sequence; advance planning; update ENC  
 Policies & Procedures for 2027 election  
 Key Dates for 2027 election; advance planning for  
 McLean Day  
 Progress on absentee voting; preparation for McLean  
 Day; Call for Officer Nominations

### EXECUTIVE COMMITTEE *Chair, Vice-Chair, Secretary, Treasurer*

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

\*Convened by Governing Board Chair