

2023 BOARD AND BOARD COMMITTEE MEETINGS**A. BOARD MEETINGS**

PROPOSED SCHEDULE	ACTUAL DATE HELD	REMARKS
January 25	January 25	
February 8	February 8	
February 28	February 28	
March 15		cancelled
	March 22	Special
March 29	March 29	
April 12	April 12	
April 26		cancelled
	April 28	Special
May 10	May 16	rescheduled
	May 23	Special
May 31		cancelled
June 14	June 14	
June 27	June 27	
July 12		cancelled
July 26	July 26	
August 9	August 9	
August 30	August 30	
September 13	September 18	rescheduled
September 27		cancelled
October 11	October 11	
October 25	October 25	
November 8	November 8	
November 22	November 29	rescheduled
December 6	December 13	rescheduled
December 20		cancelled

20 Board Meetings held in 2023:

- 13 held as scheduled;
- 4 rescheduled;
- 3 Special Board Meetings held;
- 6 canceled.

B. COMMITTEE MEETINGS

PROPOSED SCHEDULE	ACTUAL DATE HELD	TYPE OF MEETING
January 18	January 18	Board AC, BGC, BRMC
	February 8	Special Board AC
February 15	February 15	Board AC, BGC, BRMC
March 22	March 22	Board AC, BGC, BRMC, Joint Board AC and BGC
	March 29	Special Board AC
April 19	April 19	Board AC, BGC, BRMC
	May 16	Special Board AC
May 24	May 24	Board AC, BGC, BRMC
June 21	June 21	Board AC, BGC, BRMC
	July 12	Special BGC
July 19	July 19	Board AC, BGC, BRMC
	July 26	Special BGC
August 23	August 23	Board AC, BGC, BRMC
September 20	September 15 (rescheduled)	Board AC, BGC, BRMC
October 18	October 18	Board AC, BGC, BRMC
	November 8	Special Board AC
November 15	November 15	Board AC, BGC, BRMC
December 13	December 6 (rescheduled)	Board AC, BGC, BRMC
	December 13	Special Board AC, Special BGC

46 Board Committee Meetings held in 2023:

- 30 held as scheduled;
- 6 rescheduled;
- 10 Special Committee Meetings held:
 - 5 Special Board AC Meetings;
 - 4 Special BGC Meetings;
 - 1 Joint Board AC and BGC.