



2020 CALENDAR

AMENDED 05-29-2020

(Includes Board Meetings, Committee Meetings, Key Events)

| <u>Meeting Date</u> | <u>Subject and/or Financial Related Actions</u> |
|---------------------|---|
| January 31 | Board Meeting - CANCELLED |
| February 28 | Board Meeting - CANCELLED 4th quarter/ Year End Financial Statement Approval Annual Gala Awardee Nominations |
| March 13 | Board Meeting – DATE CHANGE |
| April 24 | Board Meeting |
| May 15 | Special Board Meeting Review Financial Impacts of COVID-19 |
| May 29 | Board Meeting 1st quarter Financial Statement Approval Annual Audit Review and Approval |
| June 26 | Board Meeting |
| July 24 | Board Meeting |
| August 28 | Board Meeting |
| September 25 | Board Meeting 2nd quarter Financial Statement Approval State Fair Recap & Revenue Report |
| October 29 & 30 | Annual Retreat 3rd quarter Financial Statement Approval Budget Preview |
| December 11 | Annual Board Meeting Budget Review & Approval Officer Elections |

Note: All meeting dates subject to change as needed, and as properly noticed as outlined in the Bagley-Keene Open Meeting Act. Please see posted Agenda for full listing of Board meeting items.

AMENDED 05/29/2020
AMENDED 03/03/2020
APPROVED 12/13/19