

FINANCE AND ADMINISTRATION COMMITTEE

ITEM: DISCUSSION ITEM

9. ADOPT 2024 COMMITTEE MEETING SCHEDULE

Meeting Date: February 6, 2023

**From: David J. Stoldt,
General Manager**

Prepared By: Sara Reyes

SUMMARY: Shown below is a proposed committee meeting schedule for the months of March 2024 through February 2054. The Committee generally meets the Monday prior to the MPWMD Board meetings. Dates that are not set for the second Monday of each month are January and February 2025 due to conflicts with the Martin Luther King Jr. and Presidents’ Day holidays.

RECOMMENDATION: The Finance and Administration Committee should review and adopt the meeting schedule for 2024.

Day of Week	Date	Time
Monday	March 11, 2024	2:00 p.m.
Monday	April 8, 2024	2:00 p.m.
Monday	May 13, 2024	2:00 p.m.
Monday	June 10, 2024	2:00 p.m.
Monday	July 8, 2024	2:00 p.m.
Monday	August 12, 2024	2:00 p.m.
Monday	September 9, 2024	2:00 p.m.
Monday	October 14, 2024	2:00 p.m.
Tuesday	November 12, 2024 <i>Monday, November 11th is Veteran’s Day</i>	2:00 p.m.
Monday	December 9, 2024	2:00 p.m.
Tuesday	January 21, 2025 <i>Monday, January 20th is Martin Luther King Day</i>	2:00 p.m.
Tuesday	February 18, 2025 <i>Monday, February 17th is President’s Day</i>	2:00 p.m.