

Approval of the FY26 SEAPCO Board Meeting Dates

Recommendation: The SEAPCO Board of Control approves the meeting dates as presented.

Background: Annually, the Board approves a list of Board meeting dates. SEAPCO Board meetings are held on the second Friday of the month, except when holidays fall on that date. All Board meeting times are 9:30 a.m. with the location at the SEAPCO Central Office except for Thursday, May 7th, and June 11th. The Director proposes this schedule of dates.

<u>FY25 BOARD MEETING DATES</u>		
All meetings start at 9:30 a.m. All meetings are held at the SEAPCO Central Office.		
July 11, 2025	2 nd Friday	
August 8, 2025	2 nd Friday	
September 12, 2025	2 nd Friday	
October 10, 2025	2 nd Friday	
November 14, 2025	2 nd Friday	
December 12, 2025	2 nd Friday	
January 9, 2026	2 nd Friday	
February 13, 2026	2 nd Friday	
March 13, 2026	2 nd Friday	Reductions in Force/Dismissals
April 10, 2026	2 nd Friday	
May 7, 2026 **	2 nd Thursday	
June 11, 2026 **	2 nd Thursday	Final FY25 Expenditure Report Final Approval of the FY27 Budget