

Approval of the FY25 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 8th, and June 12th. 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 12, 2024	2 nd Friday	
August 9, 2024	2 nd Friday	
September 13, 2024	2 nd Friday	
October 11, 2024	2 nd Friday	
November 8, 2024	2 nd Friday	
December 13, 2024	2 nd Friday	
January 10, 2025	2 nd Friday	
February 14, 2025	2 nd Friday	
March 14, 2025	2 nd Friday	Reductions in Force/Dismissals
April 11, 2025	2 nd Friday	
May 8, 2025 **	2 nd Thursday	
June 12, 2025 **	2 nd Thursday	Final FY25 Expenditure Report Final Approval of the FY26 Budget