

Approval of the FY21 SEAPCO Board Meeting Dates

Recommendation: That the SEAPCO Board of Control approve 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. The Director proposes this schedule of dates.

FY21 BOARD MEETING DATES		
All meetings start at 9:30 a.m. All meetings are held at the SEAPCO Central Office.		
July 10, 2020	2 nd Friday	
August 14, 2020	2 nd Friday	
September 11, 2020	2 nd Friday	
October 9, 2020	2 nd Friday	
November 13, 2020	2 nd Friday	
December 11, 2020	2 nd Friday	
January 15, 2021	3rd Friday	
February 12, 2021	2 nd Friday	
March 12, 2021	2 nd Friday	Reductions in Force/Dismissals
April 16, 2021	3rd Friday	
May 14, 2021	2 nd Friday	
June 11, 2021	2 nd Friday	Final FY21 Expenditure Report Final Approval of the FY22 Budget