

Approval of the FY23 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.

FY23 BOARD MEETING DATES		
All meetings start at 9:30 a.m. All meetings are held at the SEAPCO Central Office.		
July 8, 2022	2 nd Friday	
August 12, 2022	2 nd Friday	
September 9, 2022	2 nd Friday	
October 14, 2022	2 nd Friday	
November 10, 2022 *Revised date	*Thursday	
December 9, 2022	2 nd Friday	
January 13, 2023	2 nd Friday	
February 10, 2023	2 nd Friday	
March 10, 2023	2 nd Friday	Reductions in Force/Dismissals
April 14, 2023	2 nd Friday	
May 12, 2023	2 nd Friday	
June 9, 2023	2 nd Friday	Final FY23 Expenditure Report Final Approval of the FY24 Budget