

**Proposed  
2024 Finance Committee Meeting Schedule**  
September 19, 2023

Background:

At its meeting on September 22, 2009, the Committee decided to meet on a quarterly basis or as needed per significant events in the Commission’s schedule.

Proposed 2024 Meeting Schedule:

As a result of a review of significant fiscal events, this is the proposed calendar of Finance Committee meetings:

<b>Month</b>	<b>Date</b>	<b>Agenda Items</b>
January	January 18, 2024	▪ 2 <sup>nd</sup> Quarter reports & projections
March	March 14, 2024	▪ Review of FY 2023 - 24 Budget and Financial Spending Plan
April	April 11, 2024	▪ 3 <sup>rd</sup> Quarter reports & projections
August	N/A	▪ Year-end (4 <sup>th</sup> quarter) reports and current year July Balance Sheet <u>e-mailed to the Committee</u>
September	September 18, 2024	▪ Final audit report presentation by the auditor