

## 2024 BOR CALENDAR: OPTION #4 "ONE-PER-MONTH"

Prop	osed	Finan	ice Co	mmit	tee N	leetir	ng Date	e (Re	d font)	)												
		JANUARY FEBRUARY MARCH																				
Sun	Mon	Tue	Wed	Thu	Fri	Sat		Sun	Mon	Tue	Wed	Thu	Fri	Sat		Sun	Mon	Tue	Wed	Thu	Fri	Sat
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28	29	30	31					25	26	27	28	29				24	25	26	27	28	29	30
																31						
			APRIL								MAY							•	JUNE			
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## Fiscal Unit Deliverables to Finance Committee By Month (revised in V.2)

		by Wichitin (revi		· <i>,</i>				
Month	VCERA Board (BoR) Meeting CY 2024 (Monday)	Fiscal Committee Meeting CY 2024 (Monday)	CY Mtg No.	Finance Committee Agenda Items				
January XX	Jan. 08 (2nd) Jan. 22(4th)	No Planned Meeting						
February XX	Feb. 26 (4th)	Feb. 12 (2nd)	1 <sup>st</sup>	FY 23-24 Q-1, at 09.30.2023 Budget Summaries and FS's Other TBD Items				
March XX	Mar. 25 (4th)	No Planned Meeting						
April XX	Apr. 29 (5th)	Apr. 22 (4th)	2 <sup>nd</sup>	FY 23-24 Q-2, at 12.31.2023 Budget Summaries and FS's FY 23-24 Mid-Year 06/30/2024 Projection				
May XX	May 20 <i>(3rd)</i>	May 13 (2nd)	3 <sup>rd</sup>	FY 24-25 Annual Budget Projection Other TBD Items				
June XX	Jun. 24 <i>(4th)</i>	Jun. 10 (2nd)	4 <sup>th</sup>	FY 23-24 Q-3, at 03.31.2024 Budget Summaries and FS's Other TBD Items				
July XX	Jul. 29 <i>(5th)</i>	No Planned Meeting						
August XX	No Meeting	No Planned Meeting						
September XX	Sep. 9 (2nd) Sep. 30 (5th)	Sep. 16 (3rd)	5 <sup>th</sup>	FY 23-24 Q-4, at 06.30.2024 Budget Summaries and FS's Other TBD Items				
October XX	Oct. 28 (4th)	No Planned Meeting						
November XX	Nov. 18 (3rd)	No Planned Meeting						
December XX	Dec. 16 (3rd)	Dec. 9 (2nd)	6 <sup>th</sup>	Draft ACFR – FY 2023-24 Other TBD Items				

Prepared by: L. Marshall

Date: 01.09.2024