

## SCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR FY 2022-23

*Updated March 14, 2023*

Unless otherwise noted, meetings of the Board of Directors are held virtually. Zoom log-in credentials are cited on meeting agendas, which are posted one week in advance of calendared meetings.

Date	Meeting	Time
March 30, 2023	Board of Directors	3:00 to 5:00 p.m.
April 14, 2023	Board of Directors Retreat	9:00 a.m. to 3:00 p.m. (City Club Los Angeles)
April 27, 2023	Audit Committee	4:00 to 5:00 p.m.
May 25, 2023	Finance and Investment Committee	4:00 to 5:00 p.m.
June 15, 2023	Board of Directors	3:00 to 5:00 p.m.

### Business Innovation Committee

- 2023 Meeting Dates TBD

### Nominating Committee

- 2023 Meeting Dates TBD

## PREVIOUS MEETINGS (FY 2022-23)

Date	Meeting	Time
August 18, 2022	Board of Directors (Ad Hoc)	11:00 to 11:45 a.m.
September 20, 2022	Board of Directors	3:30 to 5:00 p.m.
September 22, 2022	Finance and Investment Committee	4:00 to 5:00 p.m.
September 30, 2022	Audit Committee	11:30 a.m. to 12:15 p.m.
November 8, 2022	Business Innovation Committee	2:00 to 3:15 p.m.
November 17, 2022	Finance and Investment Committee	4:00 to 5:30 p.m.
November 29, 2022	Nominating Committee	2:30 to 3:00 p.m.
December 7, 2022	Finance and Investment Committee. (Ad Hoc)	10:00 to 11:00 a.m.
December 8, 2022	Board of Directors	3:00 to 5:00 p.m.
February 2, 2023	Board of Directors (Ad Hoc)	1:00 to 2:00 p.m.