

## Board of Trustees 2018 Meeting Calendar

Amended July 20, 2018

The GoTriangle Board of Trustees and Board committees meet on the 4<sup>th</sup> Wednesday of each month (\*except where noted) at the times listed. All meetings will take place in the Board Room at the GoTriangle Administrative Offices, 4600 Emperor Boulevard, Suite 100, Durham, NC unless otherwise stated. Personnel Committee meetings are scheduled as needed.

- 10:30 am Operations & Finance (O&F) Committee
- 11:45 am Lunch Break
- 12:00 pm Board of Trustees (BOT)
- ~2:30 pm Planning & Legislative (P&L) Committee  
(immediately following the Board meeting)

### January 2018

- Wednesday, January 3 - Board Work Session (Annual Business Plan), 12:00 pm
- Wednesday, January 24 - Regular meetings

### February 2018

- Wednesday, February 28 - Regular meetings

### March 2018

- Wednesday, March 28 - Regular meetings (P&L CANCELED)

### April 2018

- Tuesday, April 17 - O&F, 9:00 am
- Board Work Session (FY19 Budget workshop), 10:00 am
- Regular Board meeting, 12:00 pm
- P&L CANCELED

### May 2018

- Wednesday, May 23 – Regular meetings
- P&L rescheduled to 10:00 am

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**June 2018**

Thursday, June 21 – RESCHEDULED Board Work Session (employee evaluations), 9:00 am

Wednesday, June 27 – Regular meetings (O&F CANCELED)

**July 2018**

Wednesday, July 25 - Regular meetings (O&F CANCELED)

**August 2018**

Wednesday, August 22 – Regular meetings

**September 2018**

Wednesday, September 26 – Regular meetings

**October 2018**

Wednesday, October 24 – Regular meetings

Tuesday, October 30 – Board Work Session (Strategic Plan), 12:00 pm

**November 2018**

Wednesday, November 28 – Regular meetings

**\*December 2018**

Wednesday, December 19 – Regular meetings





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