# Governance Meeting Schedule
## 2019-2020

### AUDIT & RISK COMMITTEE
**Meeting Date** | **Call for Agenda Items** | **Submission of Attachments**
--- | --- | ---
September 24/19 | August 19/19 | September 13/19
December 10/19 | November 4/19 | November 27/19
February 25/20 | January 6/20 | February 13/20
May 19/20 | March 30/20 | May 7/20

### GOVERNANCE & HUMAN RESOURCES COMMITTEE
**Meeting Date** | **Call for Agenda Items** | **Submission of Attachments**
--- | --- | ---
September 24/19 | August 19/19 | September 13/19
December 10/19 | November 4/19 | November 28/19
February 25/20 | January 13/20 | February 13/20
May 19/20 | March 30/20 | May 7/20

### FINANCE, PROPERTY & INVESTMENT COMMITTEE
**Meeting Date** | **Call for Agenda Items** | **Submission of Attachments**
--- | --- | ---
September 25/19 | August 19/19 | September 13/19
December 11/19 | November 4/19 | November 28/19
February 26/20 | January 13/20 | February 13/20
May 20/20 | March 30/20 | May 7/20

### STRATEGY & STAKEHOLDER RELATIONS COMMITTEE
**Meeting Date** | **Call for Agenda Items** | **Submission of Attachments**
--- | --- | ---
September 25/19 | August 19/19 | September 13/19
December 11/19 | November 4/19 | November 28/19
February 26/20 | January 13/20 | February 13/20
May 20/20 | March 30/20 | May 7/20
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Call for Agenda Items</th>
<th>Submission of Attachments*</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 3/19</td>
<td>August 19/19</td>
<td>September 18/19</td>
</tr>
<tr>
<td>December 19/19</td>
<td>November 4/19</td>
<td>December 5/19</td>
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<tr>
<td>March 5/20</td>
<td>January 13/20</td>
<td>February 20/20</td>
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<tr>
<td>May 28/20</td>
<td>March 30/20</td>
<td>May 14/20</td>
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</tbody>
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*For material going directly to the Board only; materials going to Committees (and then following to the Board) are due on the Committee due date.

Approved by the Board of Governors on December 19, 2019