

AUDIT & RISK COMMITTEE			8:30-10:30 a.m. Room 7-218
Meeting Date	Call for Agenda Items	Submission of Attachments	
September 22/20 (8am)	July 31/20	September 10/20	
November 24/20	October 9/20	November 12/20	
March 2/21	January 11/21	February 18/21	
May 18/21	March 26/ 21	May 6/21	

GOVERNANCE & HUMAN RESOURCES COMMITTEE			4:00-6:00 p.m. Room 7-218
Meeting Date	Call for Agenda Items	Submission of Attachments	
September 22/20	July 31/20	September 10/20	
November 24/20	October 9/20	November 12/20	
March 2/21	January 11/21	February 18/21	
May 18/21	March 26/21	May 6/21	

FINANCE, PROPERTY & INVESTMENT COMMITTEE			8:30-10:30 a.m. Room 7-218
Meeting Date	Call for Agenda Items	Submission of Attachments	
September 23/20	July 31/20	September 10/20	
November 25/20	October 9/20	November 12/20	
March 3/21	January 11/21	February 18 /21	
May 19/21	March 26/21	May 6/21	

STRATEGY & STAKEHOLDER RELATIONS COMMITTEE			4:00-6:00 p.m. Room 7-218
Meeting Date	Call for Agenda Items	Submission of Attachments	
September 23/20	July 31/20	September 10/20	
November 25/20	October 9/20	November 12/20	
March 3/21	January 11/21	February 18/21	
May 19/21	March 26/21	May 6/21	

BOARD OF GOVERNORS		4:00-8:00 p.m. Room 7-218
Meeting Date	Call for Agenda Items	Submission of Attachments*
October 8/20	July 31/20	September 29/20
December 10/20	October 9/20	December 1/20
March 18/21	January 11/21	March 9/21
June 3/21	March 26/21	May 25/21

*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 March 5, 2020