

**17. MEETING SCHEDULE - 2006**

The Board’s approval was sought to a meeting schedule for 2006, based on the current practice of Board meetings being held on the first and third Tuesday of each month.

The Board **resolved** to adopt the following meeting schedule for 2006, based on a start time of 5.00 pm.

<b>Meeting</b>	<b>Day</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Jul</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
Board	Tues	24	07	07	04	02	06	04	01	05	03	07	05
Board	Tues		21	21	18	16	20	18	15	19	17	21	19
Finance & Policy/ Seminar	Mon		13	13	10	08	12	10	07	11	09	13	11