



Legislation Text

File #: DIS 19-010, **Version:** 1

Discussion of CCPD Board of Directors meeting dates for FY 2018-2019.

Summary:

The CCPD Board of Directors has historically held regular quarterly meetings on the 3rd Monday of the 1st month of each quarter for the months of October, January and April. The exception is July, in which the Board has typically met on the 2nd Monday in order to meet the budget timetable. Also, in the past special meetings have been called in May and June related to the budget. Based on past practice, the meeting dates for FY 2018-2019 are expected to be as follows:

Monday, October 15, 2018 - Regular Meeting

Monday, January 21, 2019 - Regular Meeting

Monday - April 15, 2019 - Regular Meeting

*Monday - May 13, 2019 - Special Meeting (PD submits proposed FY 2019-2020 Budget & Call Public Hearing on Budget)

*Monday, June 10, 2019 - Public Hearing on Budget

*Monday, July 8, 2019 - Regular Meeting & Adopt Budget

* Tentative dates, subject to possible change

Fiscal/Budgetary Impact:

N/A

Discuss the Board of Directors meeting dates for FY 2018-2019.