

APPROVED

BOARD OF TRUSTEES MEETING DATES FOR CALENDAR YEAR 2017

	9:30AM <u>ADMINISTRATIVE</u> (Approved 09/06/16)	9:00AM <u>INVESTMENT</u> (Approved 08/16/16)	Immediately following the BoT mtg. <u>AUDIT</u> (Approved 08/16/16)	Immediately following BoT mtg. <u>CORPORATE GOVERNANCE</u> (Approved 08/16/16)	9:30AM <u>FULL BOARD</u> (Approved 08/16/16)
January					Tuesday, January 17, 2017
February	Tuesday, February 07, 2017	Tuesday, February 21, 2017	Tuesday, February 21, 2017	Tuesday, February 21, 2017	*Tuesday, February 21, 2017
March	Tuesday, March 7, 2017				Tuesday, March 21, 2017
April	Tuesday, April 4, 2017				Tuesday, April 18, 2017
May		Tuesday, May 16, 2017	Tuesday, May 16, 2017	Tuesday, May 16, 2017	*Tuesday, May 16, 2017
June	Tuesday, June 6, 2017				Tuesday, June 20, 2017
July			Tuesday, July 18, 2017		Tuesday, July 18, 2017
August	Tuesday, August 1, 2017				**Tuesday, August 15, 2017
September	Tuesday, September 5, 2017	Tuesday, September 19, 2017		Tuesday, September 5, 2017 (after Administrative Cmte. Mtg.)	*Tuesday, September 19, 2017
October	Tuesday, October 3, 2017				Tuesday, October 17, 2017
November		Tuesday, November 21, 2017	***Tuesday, November 14, 2017	Tuesday, November 21, 2017	*Tuesday, November 21, 2017
December	Tuesday, December 5, 2017				Tuesday, December 19, 2017

*The February, May, September and November BOT meetings will begin at approximately 11:00 a.m., due to the Investment Committee meeting.

** The BOT Education Session will be held on TUESDAY, AUGUST 15, 2017 at the Maritime Institute in Linthicum Heights, MD.

***The November Audit Committee Meeting will be held on TUESDAY, NOVEMBER 14, 2017, due to CAFR deadline