##### FY2020 Board of Directors and Committee Meetings Schedule

**Action Items Due Timeline**

##### *(Subject to change)*

**Commuter Rail Committee 3:30 p.m.**

**Planning/Operations/Marketing Committee 4:00 p.m. or immediately**

**following Commuter Rail Committee**

**Finance & Audit Committee 4:30 p.m. or immediately**

**following Planning/Operations/Marketing Committee**

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| **Committee Meetings- 3rd Monday each month beginning at 3:30 p.m.** | |
| October 21, 2019 | 3:30 p.m. |
| November 11, 2019\* | 3:30 p.m. |
| December 9, 2019\* | 3:30 p.m. |
| January 13, 2020\* | 3:30 p.m. |
| February 10, 2020\* | 3:30 p.m. |
| March 16, 2020 | 3:30 p.m |
| April 20, 2020 | 3:30 p.m |
| May 11, 2020\* | 3:30 p.m |
| June 15, 2020 | 3:30 p.m |
| **July 2020 (No Meetings)** | 3:30 p.m |
| August 17, 2020 | 3:30 p.m |
| September 21, 2020 | 3:30 p.m |
| October 19, 2020 | 3:30 p.m |
| November 9, 2020\* | 3:30 p.m |
| December 14, 2020\* | 3:30 p.m |

***\*Denotes the meeting will be held on the 2nd Monday due to holiday schedules.***

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| **Board of Directors Meetings – 4th Monday each month beginning at 3:30 p.m.** | |
| October 28, 2019 | 3:30 p.m. |
| November 18, 2019\*\* | 3:30 p.m. |
| December 16, 2019\*\* (Possible no meeting) | 3:30 p.m. |
| January 27, 2020 | 3:30 p.m. |
| February 24, 2020 | 3:30 p.m. |
| March 23, 2020 | 3:30 p.m |
| April 27, 2020 | 3:30 p.m |
| May 18, 2020\*\* | 3:30 p.m |
| June 22, 2020 | 3:30 p.m |
| **July 2020 (No Meeting)** | 3:30 p.m |
| August 24, 2020 | 3:30 p.m |
| September 28, 2020 | 3:30 p.m |
| October 26, 2020 | 3:30 p.m |
| November 16, 2020\*\* | 3:30 p.m |
| December 21, 2020\*\* | 3:30 p.m |

***\*\*Denotes the meeting will be held on the 3rd Monday due to holiday schedules.***

djh 7/2/19