

2018/19 Board Meeting Dates

	Meeting	Location	Time
Mon. June 11 th	Board Meeting	Merritt	5:00pm
Mon. Aug 27 th	ARM (1st Quarter MD&A & SOFI)	Teleconference	3:30 pm
Mon. Sept 10 th	Board Executive	Teleconference	4:00pm
Thurs. Sept 27 th	ARM (forecast)	Teleconference	3:30pm
Mon. Oct 1 st	Board Meeting	Merritt	5:00pm
Thurs. Nov 1 st	ARM (2nd Quarter MD&A)	Teleconference	3:30pm
Thurs Nov 15	Executive	Teleconference	4:00pm
Thurs. Nov 15	Chiefs Breakfast	Merritt	8:00am
Mon. Dec 3 th	Board Meeting	Vancouver	5:00pm
Mon. Dec 10 th	ARM (forecast only)	Teleconference	3:30pm
Mon. Jan 21 st	Executive	Teleconference	4:00pm
Mon. Jan 28 th	ARM (3rd Quarter MD&A)	Teleconference	3:30pm
Tues Feb 12 th	Board Meeting	Teleconference	4:00pm
Thurs. Mar 14 th	Executive	Teleconference	4:00pm
Mon. Apr 8 th	ARM Meeting	Teleconference	3:30pm
Fri. April 12 th	Board Meeting	Kamloops	5:00pm
Sat. Apr 13 th	Board PD Day	Kamloops	All day
Thurs. May 9 th	Graduation	Vancouver	11:30am
Mon. May 13 th	ARM / Board (Audited Financial Statements)	Teleconference	3:30pm
Thurs. May 16 th	Graduation	Merritt	11:30am
Mon. June 10 th	Board Meeting	Merritt	5:00pm

Important Dates:

- June 29, 2018 Quarter 1 Forecast – Board (A/RM) Signature Required
- July 16, 2018 Accountability Plan (to be approved at the June Board Meeting)
- September 30, 2018 Statement of Financial Information – Board (A/RM) Signature Required
- October 1, 2018 Quarter 2 Forecast – Board (A/RM) Signature Required
- December 13, 2018 Quarter 3 Forecast – Board (A/RM) Signature Required
- April 12th Board Meeting – Budget Approved