Draft CLRC Executive Committee, Finance Committee and Board of Trustees Meeting schedule, 2016-2017. Board meetings are generally scheduled for the 4th Wednesday of the month at 10:00 am.

In most cases, Finance and Executive Committee meetings are held at CLRC offices a week prior to the Board of Trustees meetings.

All CLRC locations will have an option for teleconferencing. Meetings held at remote locations depend on the facilities of the host.

|  |  |  |
| --- | --- | --- |
|  | Finance and Executive Committee MeetingsDate/Time/Location | Board of Trustees MeetingsDate/Time/Location |
|  |
| December | 12/7/2016 at CLRC officesFinance meets at 2:00pmExecutive meets at 3:00pm | 12/14/2016 at CLRCBoard Meeting and Holiday Luncheon with Cookie Exchange**at 12:00pm**  |
| February | 2/15/2017 at CLRC officesFinance meets at 2:00pmExecutive meets at 3:00pm | 2/22/2017 at CLRCBoard Meeting at 10:00 am |
| March | 3/15/2017 at CLRC OfficesFinance meets at 2:00pmExecutive meets at 3:00pm | 3/22/2017 at CLRCBoard Meeting at 10:00 am |
| May | 5/17/2017 at CLRC officesFinance meets at 2:00pm**Executive meets at 3:30pm – longer Finance Committee meeting to discuss budget** | 5/24/2017Board Meeting at 10:00 am |
| August | 8/16/2017 at CLRC officesFinance meets at 2:00pmExecutive meets at 3:00pm | 8/23/2017Board Meeting at 10:00 am |
| September | 9/27/2017 at CLRC officesFinance meets at 2:00pm**Executive meets at 3:00pm – longer Finance Committee meeting to discuss audit** |  |
| October  |  | 10/5/2017 – Annual meeting – Location TBD; Board meets at conclusion of annual meeting |
| December | 12/13/2017 at CLRC officesFinance meets at 2:00 pmExec meets at 3:00 pm | Holiday luncheon TBD (usual meeting date falls during holiday break) |