

DRAFT

TO LIVE Board & Committee Meetings - 2024 Agenda Forecast and Deadlines

Month	Committee/Board	Meeting Date and Time	Location (Hybrid)	Agenda Items
	Environmental, Social & Governance	Mon Feb 12 9:30am	Meridian Hall	Review of 2023 Goals/Objectives with KPIs (Departmental)
	Finance & Audit	Mon Feb 12 12:30pm	Meridian Hall	Q4 2023 Financials Capital Spending Update Cyber Security Update
	Human Resources & Stakeholder Relations	Mon Feb 12 3:00pm	Meridian Hall	<i>Placeholder - HR Update</i> <i>Placeholder - Union Mandates/Ratification</i>
FEB	BOARD	Thurs Feb 15 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update (includes 2023 Q4 Activity) 2024 TOL Board and Committees - Draft Agenda Forecast for 2024
	Environmental, Social & Governance	Mon Apr 22 9:30am	Meridian Hall	<i>Placeholder - IDEA Committee report</i> <i>Placeholder - Health & Safety report</i>
	Finance & Audit	Mon Apr 22 12:30pm	Meridian Hall	Audited Financial Statements <i>Placeholder - Capital Spending Update?</i>
	Human Resources & Stakeholder Relations	Mon Apr 22 3:00pm	Meridian Hall	<i>Placeholder - HR Update</i> <i>Placeholder - Union Mandates/Ratification</i>
APR	BOARD	Wed Apr 24 12:30pm	TBD (possible conflict at Meridian Hall)	Items brought from Committees above CEO General Status Update
	Environmental, Social & Governance	Tues Jun 18 9:30am	City Hall	2025 Plan & Budget - ESG <i>Placeholder - IDEA Committee report</i> <i>Placeholder - Health & Safety report</i>
	Finance & Audit	Tues Jun 18 12:30pm	City Hall	2025 Plan & Budget (includes SOGR, Operating & FFRF) Q1 2024 Financials Capital Spending update Cyber Security update
	Human Resources & Stakeholder Relations	Tues Jun 18 3:00pm	City Hall	2025 Plan & Budget - HR <i>Placeholder - HR update</i> <i>Placeholder - Union Mandates/Ratification</i>
JUN	BOARD	Thurs Jun 20 12:30pm	TBD (possible conflict at Meridian Hall)	Items brought from Committees above CEO General Status Update (includes 2024-Q1 Activity Report) 2025 Programming Presentation (sizzle)
	Environmental, Social & Governance	Tues Sept 10 9:30am	Meridian Hall	<i>Placeholder - IDEA Committee report</i> <i>Placeholder - Health & Safety report</i>
	Finance & Audit	Tues Sept 10 12:30pm	Meridian Hall	Q2 2024 Financials Capital Spending update Cyber Security update
	Human Resources & Stakeholder Relations	Tues Sept 10 3:00pm	Meridian Hall	<i>Placeholder - HR update</i> <i>Placeholder - Union Mandates/Ratification</i>
SEPT	BOARD	Thurs Sept 12 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update (includes Q2 Activity Report)

Month	Committee/Board	Meeting Date and Time	Location (Hybrid)	Agenda Items
	Environmental, Social & Governance	Tues Dec 10 9:30am	Meridian Hall	<i>Placeholder - IDEA Committee report</i> <i>Placeholder - Health & Safety report</i>
	Finance & Audit	Tues Dec 10 12:30pm	Meridian Hall	Q3 2024 Financials and Forecast Capital Spending update Updated 10-Year Capital Plan and Budget Cyber Security update
	Human Resources & Stakeholder Relations	Tues Dec 10 3:00pm	Meridian Hall	<i>Placeholder - HR Update</i> <i>Placeholder - Union Mandates/Ratification</i>
DEC	BOARD	Thurs Dec 12 12:30pm	Meridian Hall	<i>Items brought from Committees above</i> CEO General Status Update (includes Q3 Activity Report)