

# Maine Turnpike Authority

## 2023 Proposed Board Meeting Schedule

<b>Date</b>	<b>Type of Meeting</b>	<b>Purpose &amp; Notes</b>
<b>January 12</b>	<b>Long Range Planning</b>	
<b>January 19</b>	<b>Board</b>	
<b>February 16</b>	<b>Board</b>	
<b>March 23</b>	<b>Board</b>	<b>Audit Presentation</b>
<b>April 7 or 13</b>	<b>LRP and Finance</b>	
<b>April 27</b>	<b>Board</b>	
<b>May 25</b>	<b>Board</b>	
<b>June 22</b>	<b>Board</b>	<b>Approve draft four-year plan release for public comment (<i>if not done in May</i>)</b>
<b>July 27</b>	<b>Board</b>	
<b>September 7</b>	<b>Annual Board Meeting</b>	<b>Bylaws specify first Thursday in September for annual meeting</b>
<b>September 21</b>	<b>Long Range Planning</b>	<b>Review inspection report &amp; major initiatives</b>  <b>Review RM deposit</b>
<b>October 19</b>	<b>Board</b>	<b>Approve RM deposit before October 20<sup>th</sup></b>  <b>Review 2024 budget to present to legislature</b>
<b>November 2</b>	<b>Finance &amp; Audit</b>	<b>Review thirty-year plan with financial projections</b>
<b>November 30</b>	<b>Board</b>	
<b>December 21</b>	<b>Board</b>	<b>Adopt 2023 budget &amp; final four-year plan</b>

*All meetings are on Thursdays at 9:00 A.M.*