

# Maine Turnpike Authority

## 2024 Proposed Board Meeting Schedule

| <b>Date</b>         | <b>Type of Meeting</b>   | <b>Purpose &amp; Notes</b>                                |
|---------------------|--|---|
| <b>September 26</b> | <b>Joint Committee Meeting</b><br><br><b>Long Range Planning /<br/>Finance and Audit</b> | <b>Review RM deposit &amp; Asset Model</b>                |
| <b>October 17</b>   | <b>Board</b>   | <b>Approve RM deposit before October 20<sup>th</sup></b>  |
| <b>October 17</b>   | <b>Personnel</b>   | <b>Immediately following board meeting</b>                |
| <b>November 7</b>   | <b>Finance &amp; Audit</b>   | <b>Review thirty-year plan with financial projections</b> |
| <b>November 21</b>  | <b>Board</b>   |   |
| <b>December 19</b>  | <b>Board</b>   | <b>Adopt 2024 budget &amp; final four-year plan</b>       |

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