

# Maine Turnpike Authority

## 2024 Proposed Board Meeting Schedule

Date	Type of Meeting	Purpose & Notes
January 11	Long Range Planning	
January 25	Board	
February 1	Personnel	
February 29	Board	
March 28	Board	Audit Presentation
April 11	LRP and Finance	
April 25	Board	
May 9	Personnel	
May 23	Board	
June 27	Board	Approve draft four-year plan release for public comment ( <i>if not done in May</i> )
July 11	Personnel	
July 25	Board	
September 5	Annual Board Meeting	Bylaws specify first Thursday in September for annual meeting
September 19	Long Range Planning	Review inspection report & major initiatives
September 26	Finance & Audit	Review preliminary 2026 budget  Review RM deposit
October 3	Personnel	
October 17	Board	Approve RM deposit before October 20 <sup>th</sup>
November 7	Finance & Audit	Review thirty-year plan with financial projections
November 21	Board	
December 19	Board	Adopt 2024 budget & final four-year plan

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