



ALL MEETINGS ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.

## 2019 MEETING CALENDAR

MONTH	EXECUTIVE COMMITTEE 8:00 AM – 9:30 AM	COMMISSION 9:00 AM - 11:30 AM	AGENDA ITEMS
<b>FEBRUARY</b>	Thursday, February 14 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 21 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• Election of Officers</li> <li>• Mid-Year Budget Modification</li> <li>• Mid-Year Investment Update</li> <li>• Investment Policy Revisions</li> </ul>
<b>APRIL</b>	Thursday, April 11 1115 Atlantic Ave. Alameda Conference Room E	Thursday, April 18 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• First reading of FY 2019-21 Budget</li> <li>• First reading of FY 2019-20 Strategic Plan</li> <li>• First reading of Long Range Financial Plan</li> <li>• First 5 CA Annual Report</li> </ul>
<b>JUNE</b>	Thursday, June 13 1115 Atlantic Ave. Alameda Conference Room E	Thursday, June 20 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• Final approval of FY 2019-21 Budget</li> <li>• Contract Authorizations</li> <li>• Final Approval of FY 2019-20 Strategic Plan</li> <li>• Final Reading of Long Range Financial Plan</li> <li>• Financial Policies Revisions</li> <li>• ACERA 401(h)</li> <li>• Personnel Policies</li> <li>• GASB 54 Fund Balance Commitment</li> </ul>
<b>AUGUST</b>	Thursday, August 8 1115 Atlantic Ave. Alameda Conference Room E	Thursday, August 15 1115 Atlantic Ave. Alameda Conference Room A	
<b>OCTOBER</b>	Thursday, October 10 1115 Atlantic Ave. Alameda Conference Room E	Thursday, October 17 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• FY 2018-19 Financial Audit Report</li> </ul>
<b>DECEMBER</b>	Thursday, December 5 1115 Atlantic Ave. Alameda Conference Room E	Thursday, December 12 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• F5AC Annual Report</li> </ul>