



## Board Governance Committee

# Agenda Item 4b

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**November 15, 2022**

**Item Name:** Board and Committee Meeting Schedule – 2023

**Program:** Board Governance

**Item Type:** Information Consent

### **Executive Summary**

This agenda item provides the Committee and the public an opportunity to review and comment on the proposed Board and Committee meeting schedule for 2023.

### **Budget and Fiscal Impacts**

N/A

### **Attachments**

Attachment 1 – Board and Committee Meeting Schedule – 2023

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Matthew G. Jacobs  
General Counsel

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Marcie Frost  
Chief Executive Officer