



## Board Governance Committee

# Agenda Item 5c

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**August 14, 2018**

**Item Name:** Schedule for 2019 Board Meetings

**Program:** Board Governance

**Item Type:** Information Consent

In 2016 and 2017, the Board did not schedule meetings in October, and no meetings are scheduled for October 2018. The Board President has determined that no meetings will be scheduled in October 2019. However, this does not preclude the Board from scheduling a meeting for that month at a later date if circumstances warrant.

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Matthew G. Jacobs  
General Counsel