Sewerage & Water Board of New Orleans/Committee & Regular Board Meeting

2018 Tentative Calendar of Events

Wednesday	January 17, 2018	Time: TBD	Finance & Administration
Wednesday	January 17, 2018	Time: TBD	Pension Committee
Wednesday	January 17, 2018	Time: TBD	Audit Committee
Wednesday	January 17, 2018	Time: TBD	Strategy Committee
Wednesday	January 17, 2018	Time: TBD	Governance Committee
Monday	January 22, 2018	9:00 am	Regular Board
Thursday	February 15, 2018	Time: TBD	Finance & Administration
Thursday	February 15, 2018	Time: TBD	Pension Committee
Thursday	February 15, 2018	Time: TBD	Audit Committee
Thursday	February 15, 2018	Time: TBD	Strategy Committee
Thursday	February 15, 2018	Time: TBD	Governance Committee
Wednesday	February 21, 2018	9:00 am	Regular Board
Monday	March 14, 2018	Time: TBD	Finance & Administration
Monday	March 14, 2018	Time: TBD	Pension Committee
Monday	March 14, 2018	Time: TBD	Audit Committee
Monday	March 14, 2018	Time: TBD	Strategy Committee
Monday	March 14, 2018	Time: TBD	Governance Committee
Wednesday	March 21, 2018	9:00 am	Regular Board
Wednesday	April 11, 2018	Time: TBD	Finance & Administration
Wednesday	April 11, 2018	Time: TBD	Pension Committee
Wednesday	April 11, 2018	Time: TBD	Audit Committee
Wednesday	April 11, 2018	Time: TBD	Strategy Committee
Wednesday	April 11, 2018	Time: TBD	Governance Committee
Wednesday	April 18, 2018	9:00 am	Regular Board
Wednesday	May 09, 2018	Time: TBD	Finance & Administration
Wednesday	May 09, 2018	Time: TBD	Pension Committee
Wednesday	May 09, 2018	Time: TBD	Audit Committee
Wednesday	May 09, 2018	Time: TBD	Strategy Committee
Wednesday	May 09, 2018	Time: TBD	Governance Committee
Wednesday	May 16, 2018	9:00 am	Regular Board
Wednesday	June 13, 2018	Time: TBD	Finance & Administration
Wednesday	June 13, 2018	Time: TBD	Pension Committee
Wednesday	June 13, 2018	Time: TBD	Audit Committee
Wednesday	June 13, 2018	Time: TBD	Strategy Committee
Wednesday	June 13, 2018	Time: TBD	Governance Committee
Wednesday	June 20, 2018	9:00 am	Regular Board

Wednesday	July 11, 2018	Time: TBD	Finance & Administration
Wednesday	July 11, 2018	Time: TBD	Pension Committee
Wednesday	July 11, 2018	Time: TBD	Audit Committee
Wednesday	July 11, 2018	Time: TBD	Strategy Committee
Wednesday	July 11, 2018	Time: TBD	Governance Committee
Wednesday	July 18, 2018	9:00 am	Regular Board
Wednesday	August 08, 2018	Time: TBD	Finance & Administration
Wednesday	August 08, 2018	Time: TBD	Pension Committee
Wednesday	August 08, 2018	Time: TBD	Audit Committee
Wednesday	August 08, 2018	Time: TBD	Strategy Committee
Wednesday	August 08, 2018	Time: TBD	Governance Committee
Wednesday	August 15, 2018	9:00 am	Regular Board
Wednesday	September 12, 2018	Time: TBD	Finance & Administration
Wednesday	September 12, 2018	Time: TBD	Pension Committee
Wednesday	September 12, 2018	Time: TBD	Audit Committee
Wednesday	September 12, 2018	Time: TBD	Strategy Committee
Wednesday	September 12, 2018	Time: TBD	Governance Committee
Wednesday	September 19, 2018	9:00 am	Regular Board
Wednesday	October 10, 2018	Time: TBD	Finance & Administration
Wednesday	October 10, 2018	Time: TBD	Pension Committee
Wednesday	October 10, 2018	Time: TBD	Audit Committee
Wednesday	October 10, 2018	Time: TBD	Strategy Committee
Wednesday	October 10, 2018	Time: TBD	Governance Committee
Wednesday	October 17, 2018	9:00 am	Regular Board
Wednesday	November 14, 2018	Time: TBD	Finance & Administration
Wednesday	November 14, 2018	Time: TBD	Pension Committee
Wednesday	November 14, 2018	Time: TBD	Audit Committee
Wednesday	November 14, 2018	Time: TBD	Strategy Committee
Wednesday	November 14, 2017	Time: TBD	Governance Committee
Wednesday	November 21, 2017	9:00 am	Regular Board
Wednesday	December 12, 2017	Time: TBD	Finance & Administration
Wednesday	December 12, 2017	Time: TBD	Pension Committee
Wednesday	December 12, 2017	Time: TBD	Audit Committee
Wednesday	December 12, 2017	Time: TBD	Strategy Committee
Wednesday	December 12, 2017	Time: TBD	Governance Committee
Wednesday	December 19, 2017	9:00 am	Regular Board

While it is noted above that the Finance & Administration Committee will meet on a monthly basis, in accordance with the By-Laws, Article VI, Section 10: "Any of the Committees may meet upon regular call of the Chairperson and shall meet upon ruling to that effect by the Board".

If at any time there is a need to bring matters before the Pension, Strategy, Audit, and/or Governance Committees, the above rule shall apply.

Please be advised that all Committee meetings will be scheduled on the Wednesday prior to the regular Board of Directors' meeting.