

**SCHEDULE OF BOARD AND STANDING COMMITTEE MEETINGS\***  
**FISCAL YEAR 2022-2023**  
 (July 1, 2022 – June 30, 2023)

<b>Date</b>	<b>Meeting</b>	<b>Time</b>
June 29, 2023	Board of Directors (Ad Hoc)	3:00 to 4:00 p.m.
June 15, 2023	Board of Directors	3:00 to 5:00 p.m.
June 1, 2023	Business Innovation Committee	3:00 to 4:00 p.m.
June 1, 2023	Nominating Committee	2:00 to 2:40 p.m.
May 25, 2023	Finance and Investment Committee	4:00 to 5:00 p.m.
May 4, 2023	Audit Committee	3:00 to 4:00 p.m.
April 14, 2023	Board of Directors Retreat (City Club LA)	9:00 a.m. to 3:00 p.m.
March 30, 2023	Board of Directors	3:30 to 5:00 p.m.
February 2, 2023	Board of Directors (Ad Hoc)	1:00 to 2:00 p.m.
December 8, 2022	Board of Directors	3:00 to 5:00 p.m.
December 7, 2022	Finance and Investment Committee (Ad Hoc)	10:00 to 11:00 a.m.
November 29, 2022	Nominating Committee	2:30 to 3:00 p.m.
November 17, 2022	Finance and Investment Committee	4:00 to 5:30 p.m.
November 8, 2022	Business Innovation Committee	2:00 to 3:15 p.m.
September 30, 2022	Audit Committee	11:30 a.m. to 12:15 p.m.
September 22, 2022	Finance and Investment Committee	4:00 to 5:00 p.m.
September 20, 2022	Board of Directors	3:30 to 5:00 p.m.
August 18, 2022	Board of Directors (Ad Hoc)	11:00 to 11:45 a.m.

\*Unless otherwise noted, meetings of the Board of Directors are held virtually. Virtual log-in credentials are cited on meeting agendas that are posted one week in advance of calendared business meetings.