



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

## 2018 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 15 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 22 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> </ul>
<b>APRIL</b>	Monday, April 16 1115 Atlantic Ave. Alameda Conference Room E <b>*8:30 AM – 10:00 AM*</b>	Thursday, April 19 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• First reading of FY 2018-19 Budget</li> <li>• First reading of FY 2018-19 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 14 1115 Atlantic Ave. Alameda Conference Room E	Thursday, June 21 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• Final approval of FY 2018-19 Budget</li> <li>• FY 2018-19 Contract Authorizations</li> <li>• Final Approval of FY 2018-19 Strategic Plan</li> <li>• Final Reading of Long Range Financial Plan</li> <li>• ACERA 401(h)</li> <li>• Personnel Policies</li> <li>• GASB 54 Fund Balance Commitment</li> </ul>
<b>AUGUST</b>	Thursday, August 9 1115 Atlantic Ave. Alameda Conference Room E	Thursday, August 16 1115 Atlantic Ave. Alameda Conference Room A	
<b>OCTOBER</b>	Thursday, October 11 1115 Atlantic Ave. Alameda Conference Room E	Thursday, October 18 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• FY 2017-18 Financial Audit Report</li> <li>• Investment Policy Revisions</li> <li>• Financial Policies Revisions</li> </ul>
<b>DECEMBER</b>	Thursday, December 6 1115 Atlantic Ave. Alameda Conference Room E	Thursday, December 13 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> <li>• F5AC Annual Report</li> </ul>