

GOVERNANCE COMMITTEE MEETINGS

<u>Calendar Dates for 2019</u> (Revised as approved by BOE on 9/23/19)

Janua	ry	28
Febru	ary	25
March April May	l	25
		22
		28*
June		24
July August September October November		22
	26	
	23	
	21	
	04 18	
Decer	nber	2

*Indicates meeting will be on Tuesday due to legal holiday on Monday.

<u>NOTE</u>: The Governance Committee meetings will be held on the First and Third Monday of the month at **5**<u>:30 p.m.</u> in the 2nd floor Board Room of the Administrative Offices located at 54 Meadow Street, New Haven, CT.