

DATE: April 22, 2024

TO: See Below

FROM: Kellie M. Walker, Board Assistant

SUBJECT: Revised MSD Board Meeting Dates – 2024 & Tentative January – June 2025

Below are the 2024 MSD Board meeting dates, and *tentatively* scheduled dates for January through June of 2025. Unless you are notified otherwise, all board meetings will be held in the Reba Doutrick Boardroom at the MSD Main Office Building, 700 West Liberty Street, starting at <u>12:00 p.m.</u>

<u>2024</u>				2025 Tentative	
January	22	July	29***	January	27
February	26	August	26	February	24
March	25	September	23	March	24
April	22	October	28	April	28
May	28**	November	18*	Мау	27**
June	24	December	16*	June	23

*Meeting dates adjusted to accommodate for the November and December Holidays.

**If a Federal Holiday falls on the 4th Monday of the month, the meeting will be held on the 4th Tuesday.

***Adjustment to calendar changing meeting date from July 22nd to July 29th.

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