

# 2017 MEETING SCHEDULE



## ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
<b>JANUARY</b>			
<b>Election of Board Chair &amp; Vice Chair</b>			
3	HR Committee	12 noon	12/29*
11	Budget & Finance	12 noon	01/05
26	Claims Settlement Committee	5:00 pm	01/19
26	Executive Committee	5:30 pm	01/19
26	Board of Directors	6:00 pm	01/19
<b>FEBRUARY</b>			
<b>Election of HRC, Budget &amp; Finance Committee Chair &amp; Vice Chair</b>			
8	Budget & Finance	12 noon	02/02
23	Claims Settlement Committee	5:00 pm	02/16
23	Executive Committee	5:30 pm	02/16
<b>MARCH</b>			
8	Budget & Finance	12 noon	03/02
23	Claims Settlement Committee	5:00 pm	03/16
23	Executive Committee	5:30 pm	03/16
23	Board of Directors	6:00 pm	03/16
<b>APRIL</b>			
4	HR Committee	12 noon	03/30
12	Budget & Finance	12 noon	04/06
27	Claims Settlement Committee	5:00 pm	04/20
27	Executive Committee	5:30 pm	04/20
27	Special Board of Directors	6:00 pm	04/20
<b>MAY</b>			
10	Budget & Finance	12 noon	05/04
25	Claims Settlement Committee	5:00 pm	05/18
25	Executive Committee	5:30 pm	05/18
25	Board of Directors	6:00 pm	05/18
<b>JUNE</b>			
14	Budget & Finance	12 noon	06/08
22	Claims Settlement Committee	5:00 pm	06/15
22	Executive Committee	5:30 pm	06/15
22	Board of Directors	6:00 pm	06/15
<b>*Board Budget Adoption, if not adopted in May</b>			
MEETING	MEETING TYPE	TIME	AGENDA

# 2017 MEETING SCHEDULE



## ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

DATE			DISTRIBUTION
<b>JULY</b>			
11*	HR Committee	12 noon	07/06*
12	Budget & Finance	12 noon	07/06
27	Claims Settlement Committee	5:00 pm	07/20
27	Executive Committee	5:30 pm	07/20
27	Board of Directors	6:00 pm	07/20
<b>AUGUST</b>			
9	Budget & Finance	12 noon	08/03
24	Claims Settlement Committee	5:00 pm	08/17
24	Executive Committee	5:30 pm	08/17
24	Special Board of Directors	6:00 pm	08/17
<b>SEPTEMBER</b>			
13	Budget & Finance	12 noon	09/07
28	Claims Settlement Committee	5:00 pm	09/21
28	Executive Committee	5:30 pm	09/21
28	Board of Directors	6:00 pm	09/21
<b>OCTOBER</b>			
3	HR Committee	12 noon	09/28
11	Budget & Finance	12 noon	10/05
26	Claims Settlement Committee	5:00 pm	10/19
26	Executive Committee	5:30 pm	10/19
26	Board of Directors	6:00 pm	10/19
<b>NOVEMBER</b>			
8	Budget & Finance	12 noon	11/02
16*	Claims Settlement Committee	5:00 pm	11/09*
16*	Executive Committee	5:30 pm	11/09*
16*	Board of Directors	6:00 pm	11/09*
<b>DECEMBER</b>			
Dark	HR Committee	12 noon	N/A
Dark	Budget & Finance	12 noon	N/A
Dark	Claims Settlement Committee	5:00 pm	N/A
Dark	Executive Committee	5:30 pm	N/A
Dark	Board of Directors	6:00 pm	N/A

\* Regular date changed, due to holiday.