



2018 CALENDAR

(Includes Board Meetings, Committee Meetings, Key Events)

<u>Meeting Date</u>	<u>Subject and/or Financial Related Actions</u>
January 26	Board Meeting
February 23	Board Meeting 4th quarter/ Year End Financial Statement Approval Annual Gala Awardee Nominations
March 22/23	Board Retreat
April 27	Board Meeting
June 1	Board Meeting 1st quarter Financial Statement Approval Annual Audit Review and Approval

Key Events

Thurs, June 21	Annual Gala
July 13-29	165th California State Fair

September 28	Board Meeting 2nd quarter Financial Statement Approval State Fair Recap & Revenue Report
October 25/26	Annual Retreat 3rd quarter Financial Statement Approval Budget Preview
December 7	Annual Board Meeting Budget Review & Approval Officer Elections

Note: All meeting dates subject to change as needed, and as properly noticed as outlined in the Bagley-Keene Open Meeting Act. Please see posted Agenda for full listing of Board meeting items.