

## 2018 TLC Board and Committee Meeting Dates

December 2017		
December 12 (Tuesday)	Organizational Board	12:00 p.m.  <b>Location: Teleconference</b>
December 13 (Wednesday)	<b>TDSB Regular Board Meeting</b> – PWC Report on TLC to be heard	

January – March 2018		
Date	Meeting of Board or Committee	Time and Location
<del>January 23 (Tuesday)</del>  <b>CANCELLED</b>	<del><b>TLC Board Meeting</b> – Strategy session to prepare TLC Response to PwC Report</del>	<del>6:00 p.m.  <b>Location: Aird &amp; Berlis – 181 Bay Street, Suite 1800</b>  <b>Dinner will be provided</b></del>
January 31 (Wednesday)	<b>TDSB Planning and Priorities Committee</b>	
February 7 (Wednesday)	<b>TDSB Regular Board</b>	
February 20 (Tuesday)	<b>Swim Toronto Meeting</b> – Review and update on pools RFP  <b>TLC Board Meeting</b> – Approval of TLC Response to PwC Report & Contract Awards (Appraisal)	4:30 p.m.  6:00 p.m.  <b>Location: Swim Toronto and Board at Aird &amp; Berlis – 181 Bay Street, Suite 1800</b>  <b>Dinner will be provided</b>
February 28 (Wednesday)	<b>TDSB Planning and Priorities Committee</b> - TDSB Staff Report on PwC Review	
March 21 (Wednesday)	<b>TDSB Board Meeting</b> -TDSB Staff Report on PwC Report to be heard	
April – June 2018		

April 10 (Tuesday)	<b>Nominating and Governance Meeting –</b> Commencement of discussions for the replacement of one Director	Teleconference Meeting: 12 PM
April 17 (Tuesday)	<b>Planning Session – TLC</b> Work Plan	<b>Location: Aird &amp; Berlis – 181 Bay Street, Suite 1800</b>  <b>Dinner will be provided</b>
May 15 (Tuesday)	<b>Finance Meeting - 6<sup>th</sup> Month</b> Reporting Sept. 2017- Feb. 2018 and 2018-19 Budget  <b>Board Meeting</b>	4:30 p.m.  6:00 p.m.  <b>Location: Finance and Board at Aird &amp; Berlis – 181 Bay Street, Suite 1800</b>  <b>Dinner will be provided</b>
June 12 (Tuesday)	<b>Audit Committee Meeting –</b> Approval Of Audit Plan  <b>Nominating and Governance Meeting</b>  <b>Board Meeting</b>	Teleconference – 12 PM  4:00 p.m.  6:00-8:00 p.m.  <b>Location: Governance and Board at Aird &amp; Berlis – 181 Bay Street, Suite 1800</b>  <b>Dinner will be provided</b>

<b>September – December 2018</b>		
September 25 (Tuesday)	<b>Swim Toronto – Update on Pools</b> Condition Audit  <b>Nominating and Governance</b>  <b>Board Meeting</b>	4:00 p.m.  5:00 p.m.  6:00 p.m. – 8:00 p.m.  <b>Location: All three meetings at Aird &amp; Berlis – 181 Bay Street, Suite 1800</b>  <b>Dinner will be provided</b>
November 20 (Tuesday)	<b>Finance Committee - Year End</b> 2017  <b>Audit Committee – Review of</b>	4:00 p.m.  5:30 p.m.

	<p>Y/E Financial Statement- Presentation by Auditor</p> <p><b>Board Meeting</b> – potential approval for selection of a Citizen Director</p>	<p>6:00 p.m.</p> <p><b>Location: all three meetings at Aird &amp; Berlis – 181 Bay Street, Suite 1800</b></p> <p><b>Dinner will be provided</b></p>
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