



**DATE:** January 22, 2024  
**TO:** See Below  
**FROM:** Kellie M. Walker, Board Assistant  
**SUBJECT:** 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 **12:00 p.m.**

<u>2024</u>				<u>2025 Tentative</u>	
January	22	July	22	January	27
February	26	August	26	February	24
March	25	September	23	March	24
April	22	October	28	April	28
May	28**	November	18*	May	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 4<sup>th</sup> Monday of the month, the meeting will be held on the 4<sup>th</sup> Tuesday.

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