

DATE: January 23, 2017

TO: SEE BELOW

FROM: DANA PRICE

SUBJECT: MSD BOARD MEETINGS - 2017 & Tentative

January - June 2018

The following MSD Board meeting dates are scheduled for 2017 and 2018 Tentative Board Meeting dates. Unless you are otherwise notified, all Board meetings will be held in the Reba Doutrick Board Room, MSD Main Office Building, 700 West Liberty Street, and will begin at 12:00 PM.

<u>2017</u>				2018 Tentative
January	23	July	24	January 22
February	27	August	28	February 26
March	27	September	25	March 26
April	24	October	23	April 23
May	22	November	27	May 29
June	26	December	18	June 25

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^{*}NOTE: If a holiday falls on the Monday of a scheduled Board meeting, the meeting will be held on Tuesday.