

Advance Notice  
November 9, 2023

Calendar and Future Agenda Topics (GP-2) – Board

**Action to be taken:** Additional action to be determined by Board discussion.

The Board will review/identify topics for future board meeting agendas and other special calendar items, as well as schedule special meetings/work sessions.

- Financial Analysis Core Team (FACT) Committee
    - One Board representative
    - Meets 3 times a year to review and analyze the upcoming budget
    - Dates - Dec. 13, 2023, March 21, 2024, and July 10, 2024
  - NSBA Annual Conference
    - April 5 - April 8, 2024
    - New Orleans, LA
  - ASU+GSV Summit
    - April 14-17, 2024
    - San Diego, CA
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