

Maine Turnpike Authority

2019 Draft Board Schedule

2019	Type of Meeting	Purpose and Notes
Jan 24	Board	
Feb 21	Board	
Mar 21	Finance & Audit	Meet with auditors
Mar 28	Board	Audit presentation
Apr 18	Long Range Planning	Review drafts of 30 year asset model & 4 year plan
Apr 25	Board	
May 23	Board	
Jun 13	Finance & Audit	Review 30 & 4 year plans including financial projections
Jun 27	Board	Approve draft 4 year plan for release
Jul 25	Board	
Aug 8	Long Range Planning	Review inspection report and major initiatives
Aug 15	Personnel	Review bargaining status.
Sep 5	Board Annual Meeting	By-laws specify 1st Thurs in Sep for the Annual Meeting
Sep 19	Finance & Audit	Review 2021 Budget, RM Deposit & Insurance
Oct 3	Long Range Planning	Update 30 year asset plan. Review RM deposit. Finalize 4 year plan.
Oct 17	Board	Approve RM deposit before October 20. Review 2021 budget to present to Legislature.
Nov 7	Finance & Audit	Review 30 year plan with financial projections
Nov 14	Personnel	Bargaining review as needed. Annual pay adjustments for Pro Techs & Confidentials
Nov 21	Board	Approve 30 year plan and financial projections
Dec 19	Board	Adopt 2020 budget & final 4 year plan.

All meetings are on Thursdays at 9:00 AM

When possible, committee meetings are scheduled two weeks ahead of the ensuing board meeting to ensure staff and the committee chair have time to prepare minutes to include in the board book for the board meeting.