

# Maine Turnpike Authority 2022 Board Meeting Schedule

<b>Date</b>	<b>Type of Meeting</b>	<b>Purpose &amp; Notes</b>
<b>May 26</b>	<b>Board</b>	
<b>June 9</b>	<b>Long Range Planning</b>	
<b>June 23</b>	<b>Board</b>	<b>Approve draft four-year plan release for public comment (<i>if not done in May</i>)</b>
<b>July 28</b>	<b>Board</b>	
<b>September 1</b>	<b>Annual Board Meeting</b>	<b>Bylaws specify first Thursday in September for annual meeting</b>
<b>September 15</b>	<b>Long Range Planning</b>	<b>Review inspection report &amp; major initiatives</b>  <b>Review RM deposit</b>
<b>October 13</b>	<b>Board</b>	<b>Approve RM deposit before October 20<sup>th</sup></b>  <b>Review 2024 budget to present to legislature</b>
<b>October 27</b>	<b>Finance &amp; Audit</b>	<b>Review thirty-year plan with financial projections</b>
<b>November 17</b>	<b>Board</b>	
<b>December 22</b>	<b>Board</b>	<b>Adopt 2023 budget &amp; final four-year plan</b>

*All meetings are on Thursdays at 9:00 A.M.*