

## TTAD Rolling Agenda

Time Frame	Month
	<b><u>June – 6/28/12</u></b>
1:00	<ul style="list-style-type: none"> <li>• Ad-Hoc Committee – Employee Benefits Review (G)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Employee Medical Insurance Renewal (A)</li> </ul>
2:00	<ul style="list-style-type: none"> <li>• General Plan Consultant Presentations (I)</li> </ul>
:10	<ul style="list-style-type: none"> <li>• Master Plan Oversight/Steering Ad Hoc Committee Appointments (A)</li> </ul>
:40	<ul style="list-style-type: none"> <li>• Air Fair Committee Report (I)</li> </ul>
:10	<ul style="list-style-type: none"> <li>• Capital Facilities Plan – Structures (G) - Progress Update</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Property Insurance Renewal (A)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Resolution Amending CalPERS Contract (A)</li> </ul>
<u>:15</u>	<ul style="list-style-type: none"> <li>• Engineer Selection Ad Hoc Committee Appointments (A)</li> </ul>
<b>Total 6:15</b>	
	<b><u>July – 7/26/12</u></b>
:15	<ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> </ul>
:15	<ul style="list-style-type: none"> <li>• Quarterly Communication Report (I)</li> </ul>
1:00	<ul style="list-style-type: none"> <li>• Budget Assumptions (G)</li> </ul>
:10	<ul style="list-style-type: none"> <li>• Audit Engagement Letter (A)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• ACAT Selection Process Discussion (I)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Air Fair Committee Report (I)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Financial Report – Rates and Fees Progress (I)</li> </ul>
1:00	<ul style="list-style-type: none"> <li>• PI 504 Revision – Property &amp; Minimum Standards (G) – Includes Non-Compete Policy</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Trust Annuity for Waddle Ranch (G)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Master Plan Consultant Selection (A)</li> </ul>
1:30	<ul style="list-style-type: none"> <li>• Engineer Presentations (I)</li> </ul>
<u>:30</u>	<ul style="list-style-type: none"> <li>• Employee Benefit Ad Hoc Committee Report (G)</li> </ul>
<b>Total 6:10</b>	
	<b><u>August – 8/23/12</u></b>
	<ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Board Meeting Time Change (G)</li> <li>• Open Space Acquisition Plan (G)</li> </ul>
	<b><u>September – 9/6/12 (Special – Budget Workshop #2)</u></b>
	<ul style="list-style-type: none"> <li>• Budget Goals (Strategic Plan) (A)</li> </ul>
	<b><u>September – 9/27/12</u></b>
	<ul style="list-style-type: none"> <li>• ACAT Selection (A)</li> <li>• Employee Cost of Living Adjustment (A)</li> <li>• Budget Adoption (A)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
	<b><u>October – 10/25/12</u></b>
	<ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I) –Consent</li> </ul>

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder

*This rolling agenda is not intended to be all inclusive and serves simply as a guide which is subject to change at the request of the Board President or General Manager. Updated 9/17/14*

	<ul style="list-style-type: none"> <li>• Annual Reporting of Reimbursements and Disclosure Report (I)-Consent</li> <li>• Annual Appropriation Limit Resolution (A)-Consent</li> <li>• Quarterly Communication Report (I)-Consent</li> <li>• Investment Policy Review (A)-Consent</li> <li>• ACAT Selection Process (A)</li> <li>• <a href="#">Financial Report – Rates and Fees Progress (I)</a></li> </ul>
	<p><b><u>November and/or December 2012</u></b> <i>(Dates TBD)</i></p> <ul style="list-style-type: none"> <li>• Annual Auditor Presentation (I, A)</li> <li>• Annual ACIP Review (A)</li> <li>• Annual Selection of Board President and Vice President (A)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R)</li> <li>• Liability Insurance (A)</li> <li>• General Manager Annual Performance Review (CS)</li> <li>• Holiday Party</li> <li>• <a href="#">End of Year Financial Report – Rates and Fees Progress (I)</a></li> </ul>
	<p><b><u>January – 1/24/13</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> </ul>
	<p><b><u>January – 2013</u></b> <i>(Team Building Workshop – Date TBD)</i></p>
	<p><b><u>February – 2/28/13</u></b></p>
	<p><b><u>March – 3/28/13</u></b></p> <ul style="list-style-type: none"> <li>• Annual Form 700 (R)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Employee Medical Insurance Renewal (A)</li> <li>• Ad-Hoc Committee Appointments – Employee Benefits Review (A)</li> </ul>
	<p><b><u>April – 2013</u></b> <i>(Special – Budget/Goal Workshop)</i></p> <ul style="list-style-type: none"> <li>• Annual Goal Setting Workshop (G)</li> </ul>
	<p><b><u>April – 4/25/13</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> </ul>

**Ethics Training Certification**

Jones – June 2013

Morrison – June 2013