

## 2019 IMA and Corporation Board Meeting Schedule

<p style="text-align: center;"><b>January 10</b></p> <p>9:00am: IMA Board meeting</p> <p>9:30am: Finance Committee Meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:00am</p>	<p style="text-align: center;"><b>February 14</b></p> <p>10:00am: Corporation Board meeting</p>
<p style="text-align: center;"><b>March 14</b></p> <p>10:00am: Finance Committee meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:30am</p>	<p style="text-align: center;"><b>April 11</b></p> <p>9:00am: IMA Board meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:00am</p>
<p style="text-align: center;"><b>May 9</b></p> <p>10:00am: Corporation Board meeting</p>	<p style="text-align: center;"><b>June 13</b></p> <p>10:00am: Finance Committee meeting</p> <p>Corporation Board meeting to immediately follow, at approximately 10:30am</p>
<p style="text-align: center;"><b>July 11</b></p> <p>9:00am: IMA Board meeting</p> <p>Corporation Finance Committee meeting, at approximately 10:00am then Board meeting to immediately follow, at approximately 10:30am</p>	<p style="text-align: center;"><b>August 8</b></p> <p>10:00am: Corporation Audit Committee meeting</p> <p>Board meeting to immediately follow, at approximately 10:30am</p>

<b>September 12</b>	<b>October 10 (Annual Meeting)</b>
10:00am: Finance Committee meeting	9:00am: IMA Board meeting
Corporation Board meeting to immediately follow, at approximately 10:30am	Corporation Governance Committee meeting at approximately 10:00am and then Corporation Board Annual Meeting to immediately follow, at approximately 10:30am
<b>November 14</b>	<b>December 12</b>
10:00am: Governance Committee meeting	10:00am Audit Committee meeting
Corporation Board meeting to immediately follow, at approximately 10:30am	Corporation Finance Committee meeting at approximately 10:30am and Corporation Board meeting to immediately follow, at approximately 11:00am

**Albany Pool Communities Quarterly Meetings with DEC, 625 Broadway, 1:30pm**

- January 10
- April 11
- July 11
- October 10