APPROVED



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STCC Board of Trustees Meeting Schedule 2018-2019 Investment **Committee on Committee on Audit Committee Board of Trustees** Internal and External **Sub-Committee** Ways and Means (meets once a year) Relations (meets quarterly) 2018 CANCELLED Monday, Sept. 17, 2018 Thurs., Aug. 9, 2018 **BOARD RETREAT/Meeting** 5:00 p.m. 4:30 p.m. Friday, Sept. 28, 2018 Monday, Oct. 29, 2018 Thurs., Oct. 11, 2018 Thurs., Oct. 11, 2018 5:00 p.m. 4:00 p.m. 5:00 p.m. Monday, Nov. 5, 2018 Monday, Nov. 19, 2018 Thurs., Nov 14, 2018 Monday, Nov. 26, 2018 5:00 p.m. 5:00 p.m. 4:30 p.m. 5:00 p.m. 2019 Monday, Jan. 28, 2019 Monday, Jan. 7, 2019 Monday, Jan. 14, 2019 5:00 p.m. 5:00 p.m. 5:00 p.m. Monday, Feb. 25, 2019 Monday, Feb. 11, 2019 Thurs., Feb. 7, 2019 5:00 p.m. 5:00 p.m. 4:30 p.m. Monday, Mar. 11, 2019 Monday, Mar. 18, 2019 Monday, March 25, 2019 5:00p.m. 5:00 p.m. 5:00 p.m. Monday, April 29, 2019 Monday, April 8, 2019 5:00 p.m. 5:00 p.m. Monday, May 20, 2019 Monday, May 6, 2019 Monday, May 13, 2019 Thurs., May 2, 2019 5:00 p.m. 5:00 p.m. 5:00 p.m. 4:30 p.m. Monday, June 24, 2019 Monday, June 10, 2019 5:00 p.m. 5:00 p.m.

+ The Board Retreat will be held at Captain Charles Leonard House, 663 Main Street, Agawam, MA

+ The **Board of Trustees Meeting** will convene in Scibelli Hall, Building 2, 7th Floor at 5:00p.m., unless otherwise noted.

+ The **Audit Committee** will convene in the President's Conference Room in Garvey Hall, Building 16, Room #235.

+ The **Committee on Ways and Means** will convene in the President's Conference Room in Garvey Hall, Building 16, Room #235 at 5:00p.m., unless otherwise noted.

+ The **Committee on Internal and External Relations** will convene in the President's Conference Room in Garvey Hall, Building 16, Room #235 at 5:00p.m., unless otherwise noted.

+ The **Investment Sub-Committee** will convene in the President's Conference Room in Garvey Hall, Building 16, Room #235 at 4:30 p.m., unless otherwise noted.