



SWACO Board of Trustees ♦ 2019 Meeting Schedule

Date	Meeting	Time
January 8	Board of Trustees	2:30 – 4:30 p.m.
January 22	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
February 12	Board of Trustees	2:30 – 4:30 p.m.
February 26	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
March 12	Board of Trustees	2:30 – 4:30 p.m.
March 26	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
April 9	Board of Trustees	2:30 – 4:30 p.m.
April 23	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
May 7	Board of Trustees	2:30 – 4:30 p.m.
May 21	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
June 4	Board of Trustees	2:30 – 4:30 p.m.
June 18	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole	2:30 – 4:30 p.m.
July 9	Board of Trustees	2:30 – 4:30 p.m.
July 23	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole	2:30 – 4:30 p.m.
August 6	Board of Trustees	2:30 – 4:30 p.m.
August 27	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
September 10	Board of Trustees	2:30 – 4:30 p.m.
September 24	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
October 8	Board of Trustees	2:30 – 4:30 p.m.
October 29	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
November 12	Board of Trustees	2:30 – 4:30 p.m.
November 26	Audit and Finance Committee (AFC)	1:30 – 2:30 p.m.
	Committee of the Whole (CoW)	2:30 – 4:30 p.m.
December 10	Board of Trustees	2:30 – 4:30 p.m.

Yearly or As Needed Board of Trustees Retreat and Mini-Retreat
 As Needed Administrative Services Committee (ASC)
 Executive Committee (EC)
 Nominating Committee (NC)
 Special and Ad Hoc Committees will be used in accordance with Section 6.3 of the Bylaws