



**Item: VI. C.**

**Tuesday, April 25, 2023**

**SUBJECT: APPROVAL TO AMEND BOARD OF TRUSTEES 2023 MEETING CALENDAR**

---

**PROPOSED BOARD ACTION**

Approve an amendment for a date change to the BOT's 2023 meeting schedule from June 13, 2023 to June 19, 2023.

**BACKGROUND INFORMATION**

This is a proposal to amend the Board's 2023 calendar of meetings to change the June meeting date from the 13<sup>th</sup> to the 19<sup>th</sup>.

**IMPLEMENTATION PLAN/DATE**

The Board's 2023 meeting calendar will be amended immediately upon approval by the Board.

**FISCAL IMPLICATIONS**

N/A

---

**Supporting Documentation:** N/A

**Presented by:** Chair Brad Levine

**Phone:** 561-297-3450