

2023 DASNY Board Meeting / Committee Meeting Schedule

**Members may participate from DASNY's New York City, Albany, or Buffalo office.
The three locations will videoconference together via Zoom.**

**The meeting notice will provide that the public may observe the meeting either
in person at one of these locations or via Zoom.**

Board Meeting Date	Committee Meeting
January 11	Governance Committee
February 1	
March 1	Governance Committee Subsidiary Governance Committees
April 12	DASNY Subsidiary Annual Meetings Audit Committee
May 10	
June 21	Audit Committee
July 12	
No August Meeting Currently Scheduled (If needed, Special Meeting tentatively scheduled for August 9)	
September 6	
October 11	Audit Committee
November 8	Governance Committee
December 6	

The Finance Committee will meet either Tuesday afternoon prior to the Board Meeting or the morning of the Board Meeting pursuant to the criteria set forth in the Finance Charter.