

## FBNN - FY22 Board of Directors Meetings

Day	Date	Time	Location	Materials Sent
Wednesday	7/21/2021	5-7pm	Fennemore Craig Law Firm, Reno	7/16/2021
Thursday	9/23/2021	5-7pm	FBNN Board Room	9/17/2021
Thursday	11/18/2021	5-7pm	TBD	11/12/2021
Thursday	1/27/2022	5-7pm	TBD	1/21/2022
Thursday	3/31/2022*	3-7pm	TBD	3/25/2022
Thursday	5/26/2022	5-7pm	TBD	5/20/2022
Thursday	6/23/2022**	5-7pm	TBD	6/17/2022

\*Board meeting and Retreat

\*\*Budget and Elections only meeting

## FY22 Finance Committee Meetings

Day	Date	Time	Location	Materials Sent
Monday	7/19/2021	8-9am	TBD	7/15/2021
Monday	9/20/2021	8-9am	TBD	9/16/2021
Monday	11/15/2021	8-9am	TBD	11/11/2021
Monday	1/24/2022	8-9am	TBD	1/20/2022
Monday	3/28/2022	8-9am	TBD	3/24/2022
Monday	5/23/2022*	8-10am	TBD	5/19/2022
Monday	6/6/2022**	8-9am	TBD	TBD
Monday	6/20/2022	8-9am	TBD	6/16/2022

\*Extended meeting time to review first version of budget draft

\*\*Addl meeting to address questions/concerns w/draft budget

## FY22 Governance Committee Meetings (4x p/y)

Day	Date	Time	Location	Materials Sent
Monday	8/9/2021	4-5pm	Zoom	8/5/2021
Monday	11/8/2021	4-5pm	Zoom	11/4/2021
Monday	2/7/2022	4-5pm	Zoom	2/3/2022
Monday	5/9/2022	4-5pm	Zoom	5/5/2022

## FY22 HR Committee Meetings (2x p/y)

Day	Date	Time	Location	Materials Sent
Wednesday	11/3/2021	4-5pm	TBD	10/29/2021