

**2015 NYSERDA BOARD & COMMITTEE
MEETING SCHEDULE (by date)**
(Revised 8/13/15)

MONDAY, JANUARY 26

Waste & Facilities Management Committee	10:30 a.m.
Audit & Finance Committee	11:00 a.m.
Board Meeting	12:00 p.m.

TUESDAY, MARCH 31

Program Planning Committee	11:30 a.m.
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TUESDAY, APRIL 21

Governance Committee	10:30 a.m.
Audit & Finance Committee	11:30 a.m.
Board Meeting	1:00 p.m.

MONDAY, JUNE 1

Waste & Facilities Management Committee	10:30 a.m.
Governance Committee	12:00 p.m.

THURSDAY, JUNE 18

Program Planning Committee	10:00 a.m.
Audit & Finance Committee	12:00 p.m.
Board Meeting	1:30 p.m.

TUESDAY, SEPTEMBER 1

Waste & Facilities Management Committee	12:00 p.m.
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MONDAY, SEPTEMBER 21

Audit & Finance Committee	10:30 a.m.
Program Planning Committee	11:30 a.m.
Board Meeting	1:30 p.m.

**2015 NYSERDA BOARD & COMMITTEE
MEETING SCHEDULE (by Committee)**
(Revised 8/13/15)

BOARD MEETINGS

Monday, January 26	12:00 p.m.
Tuesday, April 21	1:00 p.m.
Thursday, June 18	1:30 p.m.
Monday, September 21	1:30 p.m.

GOVERNANCE COMMITTEE MEETINGS

Tuesday, April 21	10:30 a.m.
Monday, June 1	12:00 p.m.

AUDIT AND FINANCE COMMITTEE MEETINGS

Monday, January 26	11:00 a.m.
Tuesday, April 21	11:30 a.m.
Thursday, June 18	12:00 p.m.
Monday, September 21	10:30 a.m.

WASTE AND FACILITIES MANAGEMENT COMMITTEE MEETINGS

Monday, January 26	10:30 a.m.
Monday, June 1	10:30 a.m.
Tuesday, September 1	12:00 p.m.

PROGRAM PLANNING COMMITTEE MEETINGS

Tuesday, March 31	11:30 a.m.
Thursday, June 18	10:00 a.m.
Monday, September 21	11:30 a.m.