

## **2022 NYSERDA BOARD & COMMITTEE MEETING SCHEDULE**

### **TUESDAY, JANUARY 25<sup>th</sup>**

|   |            |
|---|------------|
| Audit & Finance Committee               | 10:00 a.m. |
| Waste & Facilities Management Committee | 11:00 a.m. |
| Program Planning Committee              | 12:00 p.m. |
| Board Meeting                           | 2:00 p.m.  |

### **TUESDAY, APRIL 26<sup>th</sup>**

|                            |            |
|----------------------------|------------|
| Audit & Finance Committee  | 10:00 a.m. |
| Governance Committee       | 11:00 a.m. |
| Program Planning Committee | 12:00 p.m. |
| Board Meeting              | 1:30 p.m.  |

### **TUESDAY, JUNE 28<sup>th</sup>**

|                              |            |
|------------------------------|------------|
| Audit & Finance Committee    | 10:00 a.m. |
| Waste & Facilities Committee | 12:00 a.m. |
| Governance Committee         | 12:30 a.m. |
| Program Planning Committee   | 1:00 p.m.  |
| Board Meeting                | 2:30 p.m.  |

### **MONDAY, OCTOBER 3<sup>rd</sup>**

|   |            |
|---|------------|
| Audit & Finance Committee               | 10:30 a.m. |
| Waste & Facilities Management Committee | 11:30 a.m. |
| Program Planning Committee              | 12:00 p.m. |
| Board Meeting                           | 2:00 p.m.  |