



**COMMITTEE MEETING DATES
FY 2011/12**

<u>Committee</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Board of Directors Chair: TBD	06/13/12	11:30am-4:30pm	TBD
Executive Committee Chair: TBD	05/30/12 12/05/12	10:00am-1:30pm 10:00am-1:30pm	ABAG ABAG
Risk Mgmt Committee Chair: Julie Carter (Dublin)	10/19/11 04/11/12	01:30pm-4:00pm 10:00am-01:00pm	ABAG ABAG
Actuary Committee Chair: Emma Karlen	04/25/12	10:00am-01:00pm	ABAG
Claim Committee Chair: TBD	02/15/12 TBD	10:00am-01:00am As required	ABAG ABAG
Finance Committee Chair: TBD	05/09/12	10:00am-01:00pm	ABAG
Police Chief Committee Chair: Andrew Bidou (Benicia)	09/14/11 03/14/12	10:00am-01:00pm 10:00am-01:00pm	ABAG ABAG