



**SUBJECT**

*Calendar Year 2019 Board Advisory Committees and Executive Committee Meeting Dates*

**RECOMMENDED ACTION – N/A**

*This is an Information Item.*

**BACKGROUND**

On September 26, 2016, Long Beach Transit's (LBT) Board of Directors approved staff's recommendation to form two Board of Directors Advisory Committees in addition to the pre-existing Board Executive Committee consisting of the Chair, Vice Chair and Secretary/Treasurer.

The Board-approved recommendation included the following Advisory Committees:

**Finance and Operations:**

- *Covers matters pertaining to Finance, Budget, Safety, Security and Emergency Management; and Operational Issues, Processes and Programs*

**Policy and Governance:**

- *Covers matters pertaining to Board Operations and Standards*

The 2019 Board Advisory Committees and Executive Committee quarterly meeting calendar is as follows:

**Finance and Operations Advisory Committee**

- Tuesday, February 5
- Tuesday, May 7
- Tuesday, August 6
- Tuesday, November 5

Finance and Operations Advisory Committee meetings will be held 9–10:30 a.m.

**Policy and Governance Advisory Committee**

- Tuesday, February 5
- Tuesday, May 7
- Tuesday, August 6
- Tuesday, November 5

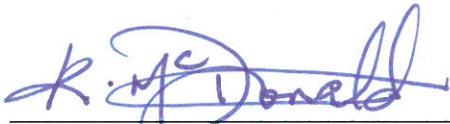
Policy and Governance Advisory Committee meetings will be held 1:30–3 p.m.

**Executive Committee**

- Thursday, February 7
- Thursday, May 9
- Thursday, August 8
- Thursday, November 7

Executive Committee meetings will be held 10–11:30 a.m.

All committee meetings will be held at LBT's headquarters (1963 E. Anaheim St., Long Beach, CA 90813).



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Kenneth A. McDonald  
President and Chief Executive Officer