

**2016-17 MEETING SCHEDULE  
PHILANTHROPIC FOUNDATION BOARD AND COMMITTEES**

**AUGUST 2016**

Mon 8/18 – Finance & Investment Committee, 1 to 2pm, WH 490B

Thu 8/25 – Philanthropic Board, 12 to 3pm, WH 444

**SEPTEMBER 2016**

Tue 9/8 – Audit Committee, 2-3pm, SCC 202

**OCTOBER 2016**

Thu 10/20 – Marketing Committee, 3 to 4:30pm

**NOVEMBER 2016**

Thu 11/3 – Finance & Investment Committee, 3 to 4:30pm

Thu 11/17 – Development Committee, 10:30am to 12pm

Thu 11/17 – Philanthropic Board, 12 to 3pm, WH 444

**FEBRUARY 2017**

Thu 2/9 – Marketing Committee, 3 to 4:30pm

Thu 2/23 – Finance & Investment Committee, 3 to 4:30pm

**MARCH 2017**

Thu 3/9 – Development Committee, 10:30am to 12pm

Thu 3/9 – Philanthropic Board, 12 to 3pm, WH 444

**MAY 2017**

Thu 5/4 – Marketing Committee, 3 to 4:30pm

Thu 5/18 – Finance & Investment Committee, 3 to 4:30pm <CONFLICTS W/FOUNDATION MTG>

**JUNE 2017**

Thu 6/1 – Development Committee, 10:30am to 12pm

Thu 6/1 – Philanthropic Board, 12 to 3pm, WH 444

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**Marketing Committee** – meets four weeks prior to board meeting

*Staff liaison:* John Axtell. *Committee members:* Michael Rouse (chair), Monica Chou, Carrie Stewart

**Finance & Investment Committee** – meets two weeks prior to board meeting

*Staff liaison:* Russel Statham. *Committee members:* Tracy Gray (chair), Janna Bursi, Carrie Stewart

**Development Committee** – meets same day as board meeting

*Staff liaison:* Jeff Poltorak. *Committee members:* Ken Putnam (chair), Towalame Austin, Marilyn Sutton, Carrie Stewart

**Audit Committee** <How often does it meet?>

*Staff liaison:* Russ Statham. *Committee members:* Marilyn Sutton, Phil Tate, Carrie Stewart