


RBC Place London
Board & Committee Meetings
2024 Schedule

Month	Finance Committee	Governance Committee	Board Meeting
JANUARY			
FEBRUARY	Feb 14/24 @7:30 am-8:30am Nov & Dec '23 monthly financial review 2023 year-end review key metrics		Friday, February 23, 2024 @7:30 am Virtual Meeting November & December 2023 financial results; YE review
MARCH	Wednesday, March 13, 2024 @7:30 am Meet w auditors to review 2023 Jan'24 review w Forecast & cash flow	Monday, March 18, 2024 CEO review Review of retention plan results & edits for 2025	
APRIL			Friday, April 5, 2024 @7:30 am – 9:30 am January 2024 financial review 2023 Auditors Report In camera Board discussion
MAY	Wednesday, May 15/24 Feb & March '24 financial reviews Discuss 2025 financial pressures		
JUNE		Late June Date and Time TBA Board interviews	Friday, June 14/24 @7:30 am-9:30am Financial reviews (Feb, Mar '24) Mid-year strategic check up Governance Discussion
JULY	Wednesday, July 31 @ 7:30 am Review April, May, June '24 2025 operating & capital budgets		
AUGUST			Friday, August 16, 2024 (7:30am-9:30am) Financial reviews (April-June '24) Draft 2024 operational and capital budget reviews
SEPTEMBER		Monday, September 9 @7:30 am-8:30 am Governance review	Fri, Sept 20 (7:30 am – 9:30 am) 2025 Operational Plan & Budget Presentation 2025 Capital Plan Presentation
OCTOBER			Fri, Oct 25, 2024 (7:30 am – 9:30 am) Virtual Meeting July, Aug, Sept financials Board policy review
NOVEMBER	Wednesday, Nov 20 at 7:30 am Review July, Aug, Sept, October Forecast, cash flow	Mon, Nov 4 th at 7:30 am CEO strategic actions '24 Board survey review results	
DECEMBER			Thurs, Dec 12 (4:30 pm meeting followed by reception and dinner at 6:15 pm)

 = In person meetings all other meetings to be virtual on TEAMS