

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY**  
**Meeting Date: December 12, 2023**

***Proposed 2024 Board Meeting Calendar***

**Request.** Staff requests approval of the proposed 2024 meeting schedule dates and times presented below for the California Pollution Control Financing Authority (CPCFA).

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Date</b>
January	Tuesday	10:30 a.m.	01/16/2024
February	Tuesday	10:30 a.m.	02/20/2024
March	Tuesday	10:30 a.m.	03/19/2024
April	Tuesday	10:30 a.m.	04/16/2024
May	Tuesday	10:30 a.m.	05/21/2024
June	Tuesday	10:30 a.m.	06/18/2024
July	Tuesday	10:30 a.m.	07/16/2024
August	Tuesday	10:30 a.m.	08/20/2024
September	Tuesday	10:30 a.m.	09/17/2024
October	Tuesday	10:30 a.m.	10/15/2024
November	Tuesday	10:30 a.m.	11/12/2024
December	Tuesday	10:30 a.m.	12/10/2024

**Recommendation.** Staff recommends approval of the above proposed meeting schedule for the calendar year 2024.