

RBC Place London Board Meeting Schedule 2020

Month	Executive Committee	Board Meeting
JANUARY	No Meeting	No Meeting
FEBRUARY	Monday, February 10, 2020 @7:30 am-9 am 2019 year-end financial review Board & GM annual survey finalized	Thursday, February 27, 2020 @7:30 am-9:30am December 2019 & January 2020 financial review 2019 Year-end review Review selection of Board policies
MARCH	Monday, March 23, 2020 @7:30 am-9:00 am GM Annual Review/ not a regular meeting	No scheduled meeting
APRIL	No Meeting	Thursday, April 9, 2020 @7:30 am-9:30am Audit Presentation by KPMG Review financial results for February 2020
MAY	Monday, May 11th, 2020 @7:30 am – 9:00 am March financial Review strategic plan	Thursday, May 28, 2020 @7:30 am-9:30 am 2019 Annual Report Review March and April financial results Review selection of Board policies
JUNE	Monday, June 8, 2020 @7:30 am – 9:00 am Review April financial results Review strategic review agenda	Thursday, June 25, 2020 (7:30 am – 9:30 am) Review May Financial Results Board Strategic Review
JULY	No Meeting	No Meeting
AUGUST	Monday, August 31, 2020 @7:30 am – 9:00 am Review June and July results Review draft budget for 2021	No Meeting
SEPTEMBER	No Meeting	Thursday, September 10, 2020 (7:30 am – 9:30 am) June, July Financials 2021 Operational Plan & Budget Presentation 2021 Capital Plan Review 2021 Board Recruitment
OCTOBER	Monday, October 19, 2020 @7:30 am – 9:00 am August financial review Review Forecast Board recruitment	Thursday, October 29, 2020 (7:30 am – 9:30 am) August, September financials Board policy review
NOVEMBER	Monday, November 30, 2020 @7:30 am – 9 am Review October Financial Results LCC Board Policy Review	No Meeting
DECEMBER	No Meeting	Thursday, December 17, 2020 (4:30 pm – 9 pm) October & November (walked in) financial results Executive Committee established for 2021 Festive Dinner to follow w guests and/or spouses