

YATB BOARD OF DIRECTORS - REGULAR MEETINGS

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday, April 25, 2016	6:30pm	YATB Boardroom - York Office
Monday, July 25, 2016	6:30pm	YATB Boardroom - York Office
Monday, October 31, 2016	6:30pm	YATB Boardroom - York Office
Monday, January 30, 2017	6:30pm	YATB Boardroom - York Office

YATB BOARD OF DIRECTORS - COMMITTEE MEETINGS

<u>Date</u>	<u>Time</u>	<u>Committee</u>	<u>Location</u>	<u>Purpose</u>
Tuesday, March 22, 2016	1:00pm	Finance Committee	YATB Boardroom - York Office	2015 Audit review
Thursday, June 09, 2016	noon	Executive & Finance Committees	YATB Boardroom - York Office	Start 2017 Bureau Budget
Tuesday, June 16, 2015	noon	Bylaws Committee	YATB Boardroom - York Office	Bylaws review
Wednesday, July 20, 2016	noon	Finance Committee	YATB Boardroom - York Office	2017 Budget meeting
Tuesday, July 19, 2016	noon	Bylaws Committee	YATB Boardroom - York Office	Bylaws review
Wednesday, August 31, 2016	noon	Finance Committee	YATB Boardroom - York Office	2017 Budget meeting
Tuesday, September 13, 2016	noon	Executive Committee	YATB Boardroom - York Office	Finalize 2017 Budget
Thursday, January 05, 2017	noon	Nominating Committee	YATB Boardroom - York Office	Nominate Officers & Committees

YORK ADAMS TAX BUREAU MEMBER'S OPEN HOUSE - INFORMATION SESSIONS

<u>Date</u>	<u>Time</u>	<u>Location</u>	
Monday, April 25, 2016	10:00am	YATB Boardroom - York Office	(Space is limited - reservations necessary)
Monday, April 25, 2016	1:30pm	YATB Boardroom - York Office	(Space is limited - reservations necessary)
Tuesday, April 26, 2016	10:00am	YATB Conference Room - Gettysburg Office	(Space is limited - reservations necessary)
Tuesday, April 26, 2016	1:30pm	YATB Conference Room - Gettysburg Office	(Space is limited - reservations necessary)

NOTE: Special Meetings for the YATB Board of Directors may be called by the President, 1st Vice President or by written petition of ten (10) Directors. Any such special meeting shall be scheduled within ten (10) days of the presentation of the petition to the Recording Secretary. Any such special meeting shall be scheduled with a no less than five (5) day notification to the Board members.

Board Committees may be asked to meet more frequently than the above schedule based on important issues facing the Tax Bureau. The scheduling of any such Committee meeting will be done with no less than a seven (7) day notification to Committee Members.