

## 2024 Tower Construction Committee Meeting Schedule

## GOVERNANCE **Tower Construction Committee** BOARD OF DIRECTORS MEETINGS The Tower Construction Committee is a seven-member committee whom will assist the BOARD MEETINGS Board of Directors to timely and efficiently complete the Tower project. The Committee will review, assess and recommend Board action with respect to all design and FINANCE COMMITTEE construction processes, regulatory compliance issues, fund implementation considerations, legal issues (including contract negotiation) related to completion of the CONSTRUCTION Tower. The Committee has no authority to make decisions or take actions on behalf of the District unless the Board expressly delegates such authority by formal action, which mandate the Board shall have the sole power to confer and repeal as desirable. CONSTRUCTION COMMITTEE 2023 2022 CHARTER 2021 TOWER CONSTRUCTION NOV COMMITTEE **Tower Construction Committee Meeting** APPLICATION 12 DISTRICT STAFF READ MORE » DISTRICT BOUNDARY SEP TRANSPARENCY **Tower Construction Committee Meeting** 10 READ MORE » JUL **Tower Construction Committee Meeting** READ MORE »

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