

# REGULARLY SCHEDULED ITS BOARD MEETINGS

FISCAL YEAR 2012

~~1:30 p.m.~~<sup>4</sup> 11:00 a.m.

ITS Board Room

ITS Office Building

3771 Eastwood Drive

Jackson, Mississippi 39211

Board Meeting	Agenda Mailout <sup>1</sup>	Agenda Rehearsal <sup>2</sup>
July 28, 2011	July 22, 2011	July 20, 2011
August 25, 2011	August 19, 2011	August 17, 2011
September 29, 2011	September 23, 2011	September 21, 2011
October 27, 2011	October 21, 2011	October 19, 2011
<sup>3</sup> November 17, 2011	November 10, 2011	November 9, 2011
<sup>3</sup> December 15, 2011	December 9, 2011	December 7, 2011
<sup>5</sup> January <del>26</del> 19, 2012	January <del>20</del> 13, 2012	January <del>18</del> 11, 2012
<sup>5</sup> February <del>23</del> 16, 2012	February <del>17</del> 10, 2012	February <del>15</del> 8, 2012
<sup>5</sup> March <del>29</del> 15, 2012	March <del>23</del> 9, 2012	March <del>21</del> 7, 2012
<sup>5</sup> April <del>26</del> 19, 2012	April <del>20</del> 13, 2012	April <del>18</del> 11, 2012
<sup>5</sup> May <del>31</del> 17, 2012	May <del>25</del> 11, 2012	May <del>23</del> 9, 2012
<sup>3</sup> June 21, 2012	June 15, 2012	June 13, 2012

<sup>1</sup>Agenda Mailout: Meeting agenda & supporting documentation finalized & sent to the Board.

<sup>2</sup>Agenda Rehearsal: All supporting documentation must be received from customer by close-of-business the day before agenda rehearsal for an item to be included on that month's ITS Board Meeting agenda.

<sup>3</sup>Regular meeting date set by the ITS Board is the last Thursday of each month. November and December meeting dates are on a holiday schedule; June meeting accommodates end of state fiscal year.

<sup>4</sup>As of September 2011, the Board Meeting time has changed to 11:00 a.m.

<sup>5</sup>As of November 2011, the regular meeting date set by the ITS Board is the 3<sup>rd</sup> Thursday of each month.