

REGULARLY SCHEDULED ITS BOARD MEETINGS

FISCAL YEAR 2013

Standing Meeting Time: 11:00 a.m.

Standing Meeting Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Board Meeting	Agenda Mailout¹	Agenda Rehearsal²
July 19, 2012	July 13, 2012	July 11, 2012
August 16, 2012	August 10, 2012	August 8, 2012
September 20, 2012	September 14, 2012	September 12, 2012
October 18, 2012	October 12, 2012	October 10, 2012
³ November 29, 2012	November 16, 2012	November 14, 2012
December 20, 2012	December 14, 2012	December 12, 2012
January 17, 2013	January 11, 2013	January 9, 2013
February 21, 2013	February 15, 2013	February 13, 2013
March 21, 2013	March 15 8, 2013	March 13 6, 2013
April 18, 2013	April 12, 2013	April 10, 2013
May 16, 2013	May 10, 2013	May 8, 2013
June 20, 2013	June 14, 2013	June 12, 2013

¹Agenda Mailout: Meeting agenda & supporting documentation finalized & sent to the Board.

²Agenda 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.

³Regular meeting date set by the ITS Board is the 3rd Thursday of each month. November meeting date is a holiday schedule.