## **COMMUTER RAIL BOARD**

# **RESOLUTION NO. MET 23-12**

# (Revised Metra Board Meeting Schedule for 2024)

**BE IT RESOLVED,** that the attached REVISED schedule of regular meetings of the Commuter Rail Board of the Commuter Rail Division of the Regional Transportation Authority (Metra) for 2024, as shown on the attachment to this Resolution, is hereby approved and replaces MET 23-05, Board Meeting Schedule for 2024.

### REGULARLY SCHEDULED MEETINGS

### OF THE

### METRA BOARD OF DIRECTORS

### FY2024

Notice is hereby given that the **Committee on Finance and Budget (CFB)** of the Commuter Rail Division (Metra) will meet at 547 West Jackson Boulevard, Chicago, Illinois at the following appointed times, or at any other place or time as may be determined by the Board of Directors.

# **MEETINGS START AT 8:30 A.M.**

Wednesday, January 17, 2024

Wednesday, February 21, 2024

Wednesday, March 20, 2024

Wednesday, April 17, 2024

Wednesday, May 15, 2024

Wednesday, June 12, 2024

Wednesday, July 17, 2024

Wednesday, August 21, 2024

Wednesday, September 18, 2024

Thursday, October 10, 2024

Wednesday, November 13, 2024

Wednesday, December 11, 2024

### REVISED REGULARLY SCHEDULED MEETINGS

### OF THE

### METRA BOARD OF DIRECTORS

### FY2024

Notice is hereby given that the Board of Directors of the Commuter Rail Division (Metra) will meet at 547 West Jackson Boulevard, Chicago, Illinois at the following appointed times, or at any other place or time as may be determined by the Board of Directors.

# **MEETINGS START AT 9:30 A.M.**

Wednesday, January 17, 2024

Wednesday, February 21, 2024

Wednesday, March 20, 2024

Wednesday, April 17, 2024

Wednesday, May 15, 2024

Wednesday, June 12, 2024

Wednesday, July 17, 2024

Wednesday, August 21, 2024

Wednesday, September 18, 2024

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