



AU Health System Board Dates

- August 23, 2018
- October 25, 2018
- January 24, 2019
- April 25, 2019
- June 27, 2019
- August 22, 2019

Schedule

Audit, Compliance and Enterprise Risk Management Committee Meeting

BI 2006 (Clinical Pathology Conference Room)

8:00 – 9:00 a.m.

Compensation Committee

FG 1102 (Human Resources Conference Room)

(Rather than on the Board Meeting date, meeting is held 2nd Tuesday of Board Meeting month: October 23, 2018 and April 29, 2019)

5:00 – 7:00 p.m.

Finance Committee Meeting

BI 2006 (Clinical Pathology Conference Room)

10:30 a.m. – 12:00 noon

Quality Committee Meeting

BI 2077 (Hospital Administration Conference Room)

9:00 – 10:30 a.m.

Board Lunch and Learn Session

12:00 – 1:00 p.m.

BT 1810

AUHS Board Meeting

1:00 – 3:00 p.m.

BT 1810