

CALENDAR

A. ANNUAL CALENDAR

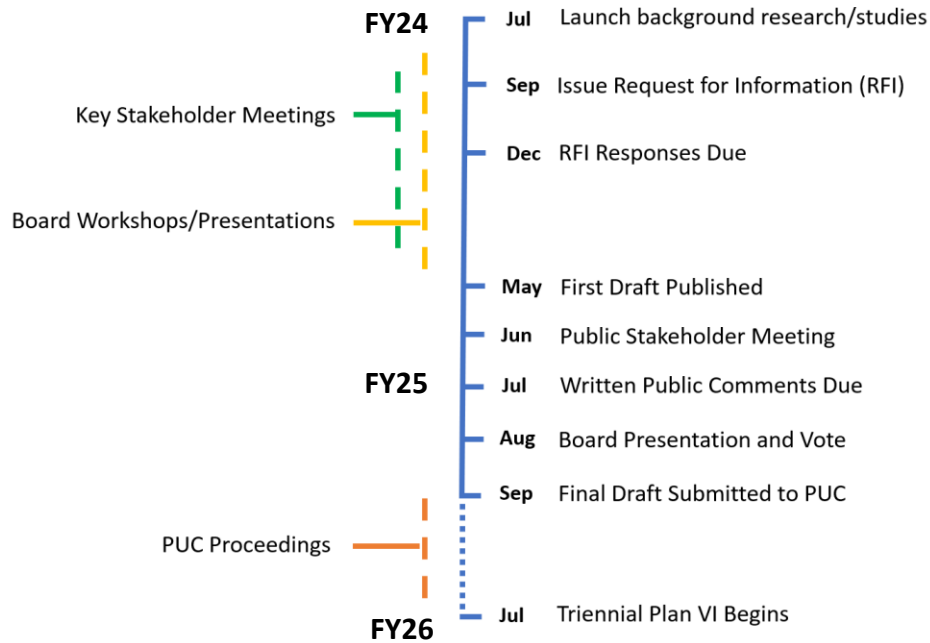
The Trust's Fiscal Year (FY) -- runs from July 1 – June 30. In general, the following are recurring annual tasks/topics for Board Meetings:

MONTH	TASK/TOPIC
JUL	<ul style="list-style-type: none">• Approve memberships for the new FY
SEP	<ul style="list-style-type: none">• Accept Annual Audit for prior FY• Approve allocation unbudgeted carryforward¹ to current FY• Executive Director performance review
OCT	<ul style="list-style-type: none">• MaineHousing weatherization plan presentation
NOV	<ul style="list-style-type: none">• Approve Annual Report for prior FY (due to Legislature and PUC December 1)
JAN	<ul style="list-style-type: none">• Mid-year budget/program update and forecast
FEB	<ul style="list-style-type: none">• Approve any Significant Changes to incorporate in Annual Update to Triennial Plan (due to PUC March 1)
APR	<ul style="list-style-type: none">• Approve Procurement Request for upcoming FY (due to PUC May 1)
MAY	<ul style="list-style-type: none">• Approve Annual Operating Budget for upcoming FY• Adjust upcoming FY budget to allocate certain “anticipated” carryforward from prior FY to allow for uninterrupted program transition on July 1• Elect Board Officers
JUN	<ul style="list-style-type: none">• Authorize writing off bad debt per Loan Accounting Policy• Adjust upcoming FY budget to (1) allocate certain “anticipated” carryforward from prior FY to allow for uninterrupted program transition on July 1, if not addressed in May, and (2) reflect new RGGI revenue for use in the upcoming FY

B. TRIENNIAL PLAN CALENDAR

The Triennial Plan process usually begins *two years* before the launch of the next plan. For example, Triennial Plan (TPVI) covers activity between FY2026-2028. The Trust initiated work in early FY2024. Below is a rough timeline of the full process:

¹ “Carryforward” refers to unspent funds from a prior year.



C. LEGISLATIVE CALENDAR

The first regular session convenes on the first Wednesday in December after the general election with a statutory adjournment date of the 3rd Wednesday in June.

The second regular session is convened on the first Wednesday after the first Tuesday in January of the subsequent even-numbered year with a statutory adjournment date of the 3rd Wednesday in April.

The 131st Legislature held its first regular session December – June 2023. The second regular session will run from January – April 2024. In December 2024, the 132nd Legislature will begin its first regular session.