

## DBOT MEETING SCHEDULE FISCAL YEAR 2022-23 FINANCE & AUDIT COMMITTEE QUARTERLY MEETINGS, WORKSHOPS and REGULAR MEETINGS

DATE/TIME	EVENT	LOCATION
August 2022		
Tuesday, August 9	August 2022 DBOT Meetings	FSCJ Advanced Technology Center 401 West State St., Jacksonville, FL 32202
Noon – 1 p.m. 1 – 2:30 p.m.	Board Workshop Regular Meeting	Room T-140 Rooms T-140 & 141
September 2022		
Tuesday, September 13	September 2022 DBOT Meetings	FSCJ Advanced Technology Center 401 West State St., Jacksonville, FL 32202
10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m.	Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting	Room T-116 Room T-140 Rooms T-140 & 141
October 2022		
Tuesday, October 11	October 2022 DBOT Meetings	FSCJ South Campus – Wilson Center 11901 Beach Blvd., Jacksonville, FL 32246
Noon – 2 p.m. 2 – 3 p.m.	Deep Dive Workshop Campus Tour	Lakeside Room Tour: Veteran Center & H.O.P.E. Food Pantry
November 2022		
Tuesday, November 8	November 2022 DBOT Meetings	FSCJ North Campus 4501 Capper Road, Jacksonville, FL 32218
10:45 – 11:45 a.m. Noon – 1 p.m.	Finance & Audit Committee Quarterly Mtg. Executive Session	Room A-234 Room A-236
	Executive Session and Board discussion regarding the Faculty Collective Bargaining Agreement and related labor matters pursuant to Section 447.605, Florida Statutes (2022). Pursuant to Section 447.605, Florida Statutes (2022), the Executive Session is closed to the public and exempt from the provisions of Section 286.011, Florida Statutes (2022). Documents prepared for the Executive Session pertaining to faculty collective bargaining are confidential and exempt from Section 119.07(1), Florida Statutes (2022).	
1 – 2:30 p.m. 2:30 – 3:30 p.m.	Regular Meeting Campus Tour	Room A-236 Tour: Dental & Select Health Care Areas
DATE/TIME	EVENT	LOCATION

January 2023		
	January 2023 DBOT Meetings	
Monday, January 9		FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202
10 – 11 a.m. 11 – 11:30 a.m.	Special Meeting – Property Utilization Campus Tour	Room 408 Tour: Downtown Campus
Friday, January 27		Omni Amelia Island Resort 39 Beach Lagoon Rd., Amelia Island, FL 32034
9 a.m. – 3 p.m.	Deep Dive Workshop – Planning Meeting	Conference Center – Magnolia Room C
February 2023		
Tuesday, February 14	February 2023 DBOT Meetings	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202
10:45 – 11:45 a.m.	Finance & Audit Committee Quarterly Mtg.	Room 406
Noon – 1 p.m. 1 – 2:30 p.m.	Board Workshop Regular Meeting	Room 403A Board Room 405
April 2023		
Tuesday, April 11	April 2023 DBOT Meetings	FSCJ Kent Campus 3939 Roosevelt Blvd., Jacksonville, FL 32205
10:45 – 11:45 a.m.	Finance & Audit Committee Quarterly Mtg.	Room D-111
Noon – 1 p.m.	Board Workshop	Room D-120
1 – 2:30 p.m. 2:30 – 3:30 p.m.	Regular Meeting Campus Tour	Room D-120 Tour: FinTech Lab Area
May 2023		
Tuesday, May 16	May 2023 DBOT Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202
Noon – 2 p.m.	Deep Dive Workshop – Budget (Review of the FY 2023-24 College Budget)	Board Room 405
June 2023		
Tuesday, June 13	June 2023 DBOT Meetings	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202
Noon – 1 p.m.	Board Workshop	Room 403A
1 – 2:30 p.m.	Regular Meeting	Board Room 405
July 2023		
Tuesday, July 11	July 2023 DBOT Meetings	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202
Noon – 2 p.m.	Deep Dive Workshop	Room 403A
DATE/TIME	EVENT	LOCATION

August 2023		
Tuesday, August 8	August 2023 DBOT Meetings	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202
Noon – 12:15 p.m. / 12:15	15 Board Workshop / Executive Session	Room 403A
– 1 p.m.	Executive Session and Board discussion regarding the Faculty Collective Bargaining Agreement and related labor matters pursuant to Section 447.605, Florida Statutes (2022). Pursuant to Section 447.605, Florida Statutes (2022), the Executive Session is closed to the public and exempt from the provisions of Section 286.011, Florida Statutes (2022). Documents prepared for the Executive Session pertaining to faculty collective bargaining are confidential and exempt from Section 119.07(1), Florida Statutes (2022).	
1 – 2:30 p.m.	Regular Meeting (Organizational Meeting)	Board Room 405

FY 2022-23 DBOT Meeting Scheduled Approved, 08/09/22 – Updated 08/01/23

All regular meetings of the Board begin at 1 p.m. unless otherwise noted.

Please note that these meeting dates/locations may be subject to change at the Board's discretion.

For more information, contact: Kimberli Sodek, Administration Support Manager – Office of College President at Kim.Sodek@fscj.edu