

SCHEDULE OF BOARD AND BOARD COMMITTEE MEETINGS FOR CY 2016

I. BOARD MEETINGS

REGULAR MEETING	January 6 & 27, 2016 February 10 & 24, 2016 March 9 & 30, 2016 April 13 & 27, 2016 May 11 & 25, 2016 June 8 & 29, 2016 July 13 & 27, 2016 August 10, 2016 September 7 & 21, 2016 October 5 & 19, 2016 November 11 & 23, 2016 December 14, 2016
SPECIAL MEETING* & APPROVAL BY REFERENDUM	January 13*, 2016 February 17, 2016 March 11, 2016 April 11 & 25, 2016 May 4*, 2016 June 9, 10, 15 & 22*, 2016 July 15, 22, 25 & 26, 2016 August 4, 9, 15, 17* & 24, 2016 September 15, 19, 22, 27 & 28*, 2016 October 12*, 25 & 26 2016 November 2, 3, 4 & 16*, 2016 December 21* & 29, 2016

II. BOARD COMMITTEES

A. EXECUTIVE COMMITTEE MEETING

REGULAR MEETING	January 20, 2016 February 3 & 17, 2016 March 2 & 16, 2016 April 6 & 20, 2016 May 18, 2016 June 1 & 15, 2016 July 20, 2016 August 3, 2016 September 14, 2016 October 26, 2016
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E. AUDIT AND COMPLIANCE COMMITTEE MEETING

REGULAR MEETING January 6, 2016
February 10 & 24, 2016
March 16, 2016
April 20, 2016
May 18, 2016
June 22, 2016
July 13, 2016
August 16, 2016
September 14, 2016
October 19, 2016
November 16, 2016
December 14, 2016

F. GOVERNANCE COMMITTEE MEETING

REGULAR MEETING February 17, 2016
June 8, 2016
October 19, 2016

APPROVAL BY
REFERENDUM September 7 & 19, 2016
October 4, 2016

G. IT GOVERNANCE COMMITTEE MEETING

REGULAR MEETING January 27, 2016
February 10, 2016
March 16, 2016
April 20, 2016
May 18, 2016
June 22, 2016
July 27, 2016
August 26, 2016
September 21, 2016
October 5, 2016
November 16, 2016

I. HUMAN RESOURCE COMMITTEE MEETING

REGULAR MEETING	January 6 & 27, 2016
	February 10 & 24, 2016
	March 2 & 9, 2016
	May 4 & 25, 2016
	June 22 & 29, 2016