

## **SCHEDULE OF BOARD MEETINGS FOR CY 2017**

### **I. BOARD MEETING**

#### **A. REGULAR MEETING**

January 4 & 18, 2017  
February 1, & 15, 2017  
March 8 & 29, 2017  
April 19 & 26, 2017  
May 3, 19 & 31, 2017  
June 7 & 21, 2017  
July 5 & 19, 2017  
August 2 & 16, 2017  
September 6 & 20, 2017  
October 4 & 18, 2017  
November 8 & 22, 2017  
December 6 & 20, 2017

#### **B. APPROVAL AD REFERENDUM**

January 25, 2017  
February 13 & 17, 2017  
March 1, 2017  
May 17, 2017  
July 12, & 28, 2017  
October 23 & 30, 2017  
November 3, 2017  
December 15 & 28, 2017

## **SCHEDULE OF BOARD COMMITTEE MEETINGS FOR CY 2017**

### **I. EXECUTIVE COMMITTEE MEETING**

#### **A. REGULAR MEETING**

January 11, 2017  
February 8, 2017  
March 15, 2017  
April 5, 2017  
May 10 & 24, 2017  
June 14 & 28, 2017  
July 12 & 26, 2017  
August 9, 2017  
September 13 & 27, 2017  
October 11 & 25, 2017  
November 17 & 29, 2017  
December 15, 2017

#### **B. APPROVAL AD REFERENDUM**

June 23, 2017  
August 30, 2017

### **II. TRUST COMMITTEE MEETING**

#### **A. REGULAR MEETING**

February 15, 2017  
April 19, 2017  
June 14, 2017  
August 2, 2017  
October 25, 2017  
December 6, 2017

#### **B. APPROVAL AD REFERENDM AND SPECIAL MEETING**

March 17, 2017  
July 5, 2017

**III. IT GOVERNANCE COMMITTEE MEETING**

January 25, 2017  
March 15, 2017  
June 28, 2017  
August 9, 2017  
September 20, 2017  
October 18, 2017  
November 17, 2017  
December 15, 2017

**IV. GOVERNANCE COMMITTEE MEETING**

**A. REGULAR MEETING**

April 5, 2017  
July 5, 2017  
September 6, 2017  
November 8, 2017

**B. APPROVAL BY REFERENDUM**

February 1, 2017  
April 18, 2017  
May 24, 2017  
July 18, 2017  
September 25, 2017  
November 8, 2017

**V. AUDIT AND COMPLIANCE COMMITTEE MEETING**

January 18, 2017  
February 22, 2017  
March 29, 2017  
April 26, 2017  
May 10, 2017  
June 28, 2017  
July 12, 2017  
August 16, 2017  
September 20, 2017  
October 18, 2017  
November 22, 2017  
December 15, 2017

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**VI. DEVELOPMENT ADVOCACY COMMITTEE MEETING**

February 8, 2017  
March 8, 2017  
April 19, 2017  
May 31, 2017  
July 19, 2017  
August 16, 2017  
September 27, 2017  
October 25, 2017  
December 6, 2017

**VII. RISK OVERSIGHT COMMITTEE MEETING**

**A. REGULAR MEETING**

January 18, 2017  
February 25, 2017  
April 5, 2017  
May 24, 2017  
June 21, 2017  
July 26, 2017  
August 30, 2017  
September 27, 2017  
October 25, 2017  
November 29, 2017  
December 20, 2017

**B. APPROVAL AD REFERENDUM**

March 22, 2017  
August 1, 2017

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**VIII. HUMAN RESOURCE COMMITTEE MEETING**

**A. REGULAR MEETING**

January 16, 2017  
February 14, 2017  
April 5 & 26, 2017  
June 21, 2017  
July 26, 2017  
August 16, 2017  
September 28, 2017  
October 18, 2017  
November 17 & 29, 2017  
December 6, 2017

**B. APPROVAL AD REFERENDUM**

June 7, 2017  
December 19, 2017