

SCHEDULE OF BOARD MEETINGS FOR CY 2018

I. BOARD MEETING

A. REGULAR MEETING

January 10 & 24, 2018
February 7 & 21, 2018
March 7 & 21, 2018
April 4 & 18, 2018
May 4 & 16, 2018
June 6 & 20, 2018
July 4 & 18, 2018
August 1 & 15, 2018
September 12 & 26, 2018
October 3 & 17, 2018
November 7 & 21, 2018
December 5 & 19, 2018

B. APPROVAL AD REFERENDUM

January 17, 2018
February 6, 19 & 23, 2018
March 26 & 27, 2018
April 27, 2018
May 9, 23 & 24, 2018
June 27, 2018
July 5, 10 & 25, 2018
August 30, 2018
September 18, 24 & 25, 2018
October 12 & 22, 2018
December 4, 2018

SCHEDULE OF BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2018

I. EXECUTIVE COMMITTEE MEETING

January 17 & 31, 2018
February 14 & 28, 2018
March 14 & 28, 2018
April 11 & 25, 2018
May 9 & 23, 2018
June 13 & 27, 2018
July 10 & 25, 2018
August 8 & 23, 2018
September 19, 2018
October 10, 2018
November 14 & 28, 2018
December 12, 2018

II. TRUST COMMITTEE MEETING

A. REGULAR MEETING

January 31, 2018
March 7, 2018
April 25, 2018
May 23, 2018
June 27, 2018
August 14, 2018
September 26, 2018
October 25, 2018
November 28, 2018

B. APPROVAL AD REFERENDM

April 2 & 11, 2018
October 4, 2018

III. IT GOVERNANCE COMMITTEE MEETING

A. REGULAR MEETING

January 10, 2018
February 7, 2018
March 28, 2018
April 18, 2018
May 3, 2018
June 6, 2018
July 4, 2018
August 1, 2018
September 5, 2018
October 3, 2018
November 7, 2018
December 5, 2018

B. NOTATION AD REFERENDUM

February 28, 2018

IV. GOVERNANCE COMMITTEE MEETING

A. REGULAR MEETING

January 10, 2018
February 7 & 14, 2018
March 7, 2018
April 4, 2018
May 9, 2018
June 13, 2018
July 10, 2018
August 8, 2018
September 12, 2018
October 10, 2018
November 21, 2018
December 12, 2018

B. APPROVAL AD REFERENDUM

May 23, 2018
October 3, 2018

V. AUDIT AND COMPLIANCE COMMITTEE MEETING

January 24, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 16, 2018
June 20, 2018
July 18, 2018
August 15, 2018
September 19, 2018
October 17, 2018
November 21, 2018
December 19, 2018

VI. DEVELOPMENT ADVOCACY COMMITTEE MEETING

January 7, 2018
February 14, 2018
March 14, 2018
April 11, 2018
May 9, 2018
June 13, 2018
July 10, 2018
August 8, 2018
September 12, 2018
October 10, 2018
November 14, 2018
December 12, 2018

VII. RISK OVERSIGHT COMMITTEE MEETING

A. REGULAR MEETING

January 31, 2018
February 28, 2018
March 28, 2018
April 25, 2018
May 23, 2018
June 27, 2018
July 25, 2018
August 23, 2018
September 26, 2018
October 24, 2018
November 27, 2018

B. APPROVAL AD REFERENDUM

February 21, 2018

VIII. HUMAN RESOURCE COMMITTEE MEETING

A. REGULAR MEETING

January 17, 2018
February 14, 2018
March 14, 2018
April 11, 2018
May 3, 2018
June 6, 2018
July 7, 2018
August 1, 2018
September 5, 2018
October 3, 2018
November 14, 2018
December 15, 2018

B. APPROVAL AD REFERENDUM

April 27, 2018
May 15, 2018
September 3, 2018

IX. RELATED PARTY TRANSACTIONS COMMITTEE MEETING

August 8, 2018
December 19, 2018