

**SCHEDULE OF BOARD MEETINGS
FROM JANUARY TO DECEMBER 2022**

I. BOARD MEETING

REGULAR MEETING

January 5 & 19, 2022
February 2 & 16, 2022
March 2 & 16, 2022
April 6 & 20, 2022
May 4 & 18, 2022
June 1 & 15, 2022
July 6 & 20, 2022
August 3 & 17, 2022
September 7 & 21, 2022
October 5 & 19, 2022
November 9 & 23, 2022
December 7 & 14, 2022

MEETING VIA AD REFERENDUM

February 9 & 24, 2022
March 4, 23 & 28, 2022
April 29, 2022
May 2 & 5, 2022
June 24, 2022
July 13, 22 & 28, 2022
August 11, 2022
September 1, 8 & 28, 2022
October 24, 25 & 26, 2022

SPECIAL MEETING

January 7 & 26, 2022
September 28, 2022

**SCHEDULE OF BOARD-LEVEL COMMITTEE MEETINGS
FROM JANUARY TO DECEMBER 2022**

I. EXECUTIVE COMMITTEE MEETING

REGULAR MEETING

January 12 & 26, 2022
February 9 & 23, 2022
March 9 & 23, 2022
April 28, 2022
May 11 & 25, 2022
June 8 & 22, 2022
July 13 & 27, 2022
August 10, 2022
September 14 & 28, 2022
October 12 & 26, 2022
November 16 & 29, 2022
December 12, 2022

MEETING VIA AD REFERENDUM

April 13, 2022
August 25, 2022

II. TRUST COMMITTEE MEETING

REGULAR MEETING

January 26, 2022
February 23, 2022
March 23, 2022
April 28, 2022
May 25, 2022
September 28, 2022
December 14, 2022

MEETING VIA AD REFERENDUM

June 22, 2022
July 27, 2022
August 8 and 23, 2022
October 26, 2022
November 29, 2022

III. RISK OVERSIGHT COMMITTEE MEETING

REGULAR MEETING

January 26, 2022
February 23, 2022
March 23, 2022
May 25, 2022
June 22, 2022
July 27, 2022
August 25, 2022
September 28, 2022
October 26, 2022
November 29, 2022
December 16, 2022

MEETING VIA AD REFERENDUM

April 28, 2022

SPECIAL MEETING

March 14, 2022
June 13, 2022
September 19, 2022
October 5, 2022

IV. DEVELOPMENT ADVOCACY COMMITTEE MEETING

REGULAR MEETING

January 12, 2022
February 9, 2022
March 9, 2022
April 13, 2022
May 11, 2022
June 8, 2022
July 13, 2022
August 10, 2022
September 14, 2022
October 12, 2022
November 16, 2022
December 12, 2022

V. AUDIT & COMPLIANCE COMMITTEE MEETING

REGULAR MEETING

January 19, 2022
February 16, 2022
March 16, 2022
April 20, 2022
May 18, 2022
June 15, 2022
July 20, 2022
August 17, 2022
September 21, 2022
October 19, 2022
November 23, 2022
December 14, 2022

VI. GOVERNANCE COMMITTEE MEETING

REGULAR MEETING

February 2, 2022
March 4, 2022
April 6, 2022
May 4, 2022
June 1, 2022
July 6, 2022
August 3, 2022
September 7, 2022
October 5, 2022
November 9, 2022
December 7, 2022

MEETING VIA AD REFERENDUM

January 5, 2022
June 21, 2022
August 17, 2022

SPECIAL MEETING

March 16, 2022 (Joint Meeting with Human Resource Committee)
March 22, 2022
June 10, 2022

VII. IT GOVERNANCE COMMITTEE MEETING

REGULAR MEETING

January 5, 2022
February 2, 2022
March 2, 2022
April 6, 2022
May 4, 2022
June 1, 2022
July 6, 2022
August 3, 2022
September 7, 2022
October 5, 2022
November 9, 2022
December 7, 2022

MEETING VIA AD REFERENDUM

January 25, 2022

SPECIAL MEETING

December 15, 2022 (Joint Meeting with Budget Committee)

VIII. HUMAN RESOURCE COMMITTEE MEETING

REGULAR MEETING

January 12, 2022
February 9, 2022
March 9, 2022
May 11, 2022
June 8, 2022
July 13, 2022
August 10, 2022
September 14, 2022
October 12, 2022
November 16, 2022
December 12, 2022

MEETING VIA AD REFERENDUM

April 13, 2022
June 29, 2022
July 6, 2022

SPECIAL MEETING

March 16, 2022 (Joint Meeting with Governance Committee)
July 27, 2022
August 17, 2022

IX. RPT COMMITTEE MEETING

REGULAR MEETING

November 9, 2022

MEETING VIA AD REFERENDUM

January 14, 2022
April 27, 2022
September 27, 2022

X. BUDGET COMMITTEE MEETING

REGULAR MEETING

March 16, 2022
April 20, 2022
May 18, 2022
June 15, 2022
July 20, 2022
August 17, 2022
September 21, 2022
October 19, 2022
November 23, 2022
December 14, 2022

MEETING VIA AD REFERENDUM

February 16 and 22, 2022
February 22, 2022

SPECIAL MEETING

August 9, 2022

December 9, 2022

December 15, 2022 (Joint Meeting with Budget Committee)