

**SCHEDULE OF BOARD MEETINGS
JANUARY TO DECEMBER 2024**

I. BOARD MEETING

REGULAR MEETING (30)

January 24, 2024
February 7 & 21, 2024
March 6 & 20, 2024
April 3, 11 & 17, 2024
May 8, 15 & 22, 2024
June 5, 11 & 19, 2024
July 3, 10 & 17, 2024
August 7, 14 & 21, 2024
September 4, 11 & 17, 2024
October 2, 9 & 16, 2024
November 13 & 20, 2024
December 5 & 11, 2024

MEETING VIA AD REFERENDUM (10)

March 27, 2024
September 6 & 9, 2024
October 16 & 30, 2024
November 4 & 14, 2024
December 27, 2024 (3)

SPECIAL MEETING (2)

February 14, 2024
December 5, 2024

EXECUTIVE SESSION (1)

January 10, 2024

**SCHEDULE OF BOARD-LEVEL COMMITTEE MEETINGS
JANUARY TO DECEMBER 2024**

I. EXECUTIVE COMMITTEE MEETING

REGULAR MEETING (3)

January 17, 2024
February 14, 2024
March 13, 2024

II. TRUST COMMITTEE MEETING

REGULAR MEETING (4)

January 31, 2024
April 24, 2024
August 30, 2024
October 16, 2024

MEETING VIA AD REFERENDUM (6)

March 27, 2024
May 31, 2024
June 26, 2024
July 31, 2024
November 22, 2024
December 10, 2024

III. RISK OVERSIGHT COMMITTEE MEETING

REGULAR MEETING (12)

January 19 & 31, 2024
February 28, 2024
April 2 & 26, 2024
May 31, 2024
July 5 & 26, 2024
August 30, 2024
October 11, 2024
November 8, 2024
December 6, 2024

MEETING VIA AD REFERENDUM (3)

June 5, 2024
August 5, 2024
October 9, 2024

SPECIAL MEETING (1)

July 12, 2024

IV. DEVELOPMENT ADVOCACY COMMITTEE MEETING

REGULAR MEETING (5)

January 17, 2024
March 13, 2024
July 17, 2024
August 14, 2024
October 22, 2024

MEETING VIA AD REFERENDUM (2)

February 14, 2024
May 22, 2024

V. AUDIT & COMPLIANCE COMMITTEE MEETING

REGULAR MEETING (11)

January 24, 2024
February 20, 2024
March 20, 2024
April 17, 2024
June 5 & 26, 2024
July 31, 2024
September 16, 2024
October 2, 2024
November 6, 2024
December 10, 2024

VI. GOVERNANCE COMMITTEE MEETING

REGULAR MEETING (10)

February 7, 2024
March 6, 2024
April 3, 2024
May 8, 2024
June 5, 2024
July 3, 2024
August 7, 2024
September 4, 2024
October 2, 2024
November 13, 2024

VII. HUMAN RESOURCE COMMITTEE MEETING

REGULAR MEETING (12)

January 24, 2024
February 14, 2024
March 13, 2024
April 11, 2024
May 15, 2024
June 11, 2024
July 10, 2024
August 14, 2024
September 11, 2024
October 9, 2024
November 13, 2024
December 10, 2024

MEETING VIA AD REFERENDUM (1)

November 29, 2024

VIII. RPT COMMITTEE MEETING

REGULAR MEETING (4)

May 8, 2024
June 20, 2024
September 4, 2024
November 6, 2024

MEETING VIA AD REFERENDUM (3)

November 13, 2024
November 20, 2024
November 28, 2024

XI. BUDGET COMMITTEE MEETING

REGULAR MEETING (11)

January 10, 2024
February 21, 2024
March 20, 2024
April 17, 2024
May 22, 2024
June 19, 2024
July 17, 2024
September 17, 2024
October 16, 2024
November 20, 2024
December 10, 2024