

**SCHEDULE OF BOARD MEETINGS  
JANUARY TO DECEMBER 2025**

**I. BOARD MEETING**

**REGULAR MEETING (24)**

January 8 & 28, 2025  
February 5 & 20, 2025  
March 5 & 19, 2025  
April 14 & 23, 2025  
May 14 & 28, 2025  
June 4 & 19, 2025  
July 2 & 30, 2025  
August 6 & 20, 2025  
September 10 & 24, 2025  
October 15 & 22, 2025  
November 5 & 19 2025  
December 3 & 16, 2025

**MEETING VIA AD REFERENDUM (21)**

January 8, 2025  
February 13 & 26, 2025  
March 7, 26 (2), 27 & 31, 2025  
June 26, 2025  
July 7, 25 & 31, 2025  
October 2 & 10, 2025  
November 3, 11, 14 & 26, 2025  
December 12 (2) & 18 2025

**SPECIAL MEETING (0)**

**EXECUTIVE SESSION (0)**

**SCHEDULE OF BOARD-LEVEL COMMITTEE MEETINGS  
JANUARY TO DECEMBER 2025**

**I. EXECUTIVE COMMITTEE MEETING**

**REGULAR MEETING (0)**

**II. TRUST COMMITTEE MEETING**

**REGULAR MEETING (5)**

January 28, 2025  
April 30, 2025  
August 20, 2025  
October 29, 2025  
November 26, 2025

**MEETING VIA AD REFERENDUM (5)**

March 19, 2025  
May 28, 2025  
July 29, 2025  
November 14, 2025  
December 18, 2025

**III. RISK OVERSIGHT COMMITTEE MEETING**

**REGULAR MEETING (10)**

January 30, 2025  
February 28, 2025  
March 26, 2025  
May 30, 2025  
June 27, 2025  
July 31, 2025  
August 29, 2025  
September 29, 2025  
October 30, 2025  
December 17, 2025

**MEETING VIA AD REFERENDUM (4)**

January 30, 2025  
April 10, 2025  
May 26, 2025  
October 6, 2025

**SPECIAL MEETING (2)**

February 21, 2025  
May 21, 2025

#### **IV. DEVELOPMENT ADVOCACY COMMITTEE MEETING**

##### **REGULAR MEETING (11)**

January 15, 2025  
March 12, 2025  
April 23, 2025  
May 29, 2025  
June 19, 2025  
July 9, 2025  
August 13, 2025  
September 17, 2025  
October 15, 2025  
November 12, 2025  
December 10, 2025

##### **MEETING VIA AD REFERENDUM (0)**

#### **V. AUDIT & COMPLIANCE COMMITTEE MEETING**

##### **REGULAR MEETING (12)**

January 30, 2025  
February 24, 2025  
April 8 & 28, 2025  
May 28, 2025  
June 25, 2025  
July 30, 2025  
August 27, 2025  
September 24, 2025  
October 23, 2025  
November 26, 2025  
December 17, 2025

#### **VI. GOVERNANCE COMMITTEE MEETING**

##### **REGULAR MEETING (9)**

January 8, 2025  
February 5, 2025  
March 5, 2025  
April 14, 2025  
June 4, 2025  
August 6, 2025  
September 11, 2025  
October 23, 2025  
December 3, 2025

## **VII. HUMAN RESOURCE COMMITTEE MEETING**

### **REGULAR MEETING (9)**

February 5 & 20, 2025  
March 19, 2025  
June 4, 2025  
July 30, 2025  
September 24, 2025  
October 22, 2025  
November 19, 2025  
December 17, 2025

### **MEETING VIA AD REFERENDUM (1)**

May 27, 2025

## **VIII. RPT COMMITTEE MEETING**

### **REGULAR MEETING (6)**

February 20, 2025  
March 12, 2025  
May 21, 2025  
August 13, 2025  
November 12, 2025  
December 10, 2025

### **MEETING VIA AD REFERENDUM (2)**

January 23, 2025  
April 23, 2025

## **XI. BUDGET COMMITTEE MEETING**

### **REGULAR MEETING (8)**

January 28, 2025  
March 5, 2025  
April 23, 2025  
May 14, 2025  
July 2, 2025  
August 6, 2025  
September 11, 2025  
December 3, 2025

### **MEETING VIA AD REFERENDUM (1)**

December 26, 2025