

2018 SCHEDULE OF MEETINGS

DATE	MEETING	
	Board-level Committee	Board
January 10		at 9:00 a.m.
January 19	Credit Committee at 10:00 a.m.	
January 22		at 9:00 a.m.
January 29	Audit Committee at 9:00 a.m.	
February 2		at 9:00 a.m.
February 19	Joint FBDC and CreCom at 10:00 a.m. Corporate Governance Committee at 12:00 noon	
March 16	Joint FBDC and CreCom at 10:00 a.m.	
March 19	Risk Oversight Committee at 10:00 a.m. Audit Committee at 11:00 a.m.	
March 23		at 9:00 a.m.
April 18	Special Audit Committee at 12:00 noon	
April 27		at 9:00 a.m.
May 18	Corporate Governance Committee at 10:00 a.m. Joint FBDC and CreCom at 12:00 noon	
May 25		at 9:00 a.m.
June 22	Risk Oversight Committee at 10:00 a.m. Audit Committee at 11:00 a.m.	
June 29		at 9:00 a.m.
July 20	Credit Committee at 10:00 a.m.	
July 23	Risk Oversight Committee at 10:00 a.m. Audit Committee at 12:00 noon	
July 27		at 9:00 a.m.
August 17	Corporate Governance Committee at 10:00 a.m. Credit Committee at 12:00 noon	
August 31		at 9:00 a.m.
September 21	Finance & Bus. Development Committee at 10:00 a.m. Credit Committee at 12:00 noon	
September 28		at 9:00 a.m.

October 19	Risk Oversight Committee at 10:00 a.m. Audit Committee at 12:00 noon	
October 22	Credit Committee at 10:00 a.m.	
October 26		Cancelled
November 20		at 9:00 a.m.
November 21	Corporate Governance Committee at 1:00 p.m. Finance & Bus. Development Committee at 2:00 p.m.	
December 7	Credit Committee at 10:00 a.m.	
December 14		at 9:00 a.m.