

2019 SCHEDULE OF MEETINGS

DATE	MEETING	
	Board-level Committee	Board
January 18	Corporate Governance Committee at 10:00 a.m. Credit Committee at 12:00 noon	
January 25		at 9:00 a.m.
February 22	Risk Oversight Committee at 10:00 a.m. Audit Committee at 11:00 a.m.	
February 26		at 9:00 a.m.
March 22	Credit Committee at 10:00 a.m. Finance & Business Development Committee at 12:00 noon	
March 27		at 9:00 a.m.
April 19	Risk Oversight Committee at 10:00 a.m. Audit Committee at 11:00 a.m.	
April 26	Corporate Governance Committee at 10:00 a.m. Credit Committee at 12:00 noon	
April 30		at 9:00 a.m.
May 24	Credit Committee at 10:00 a.m.	
May 31		at 9:00 a.m.
June 21	Audit Committee at 10:00 a.m. Credit Committee at 12:00 noon	
June 28		at 9:00 a.m.
July 26	Corporate Governance Committee at 10:00 a.m. Credit Committee at 11:00 a.m. Finance & Business Development Committee at 1:00 p.m.	
July 31		at 9:00 a.m.
August 23	Risk Oversight Committee at 10:00 a.m. Audit Committee at 11:00 a.m.	
August 28	Credit Committee at 10:00 a.m.	
August 30		at 9:00 a.m.
September 20	Credit Committee at 10:00 noon	
September 27		at 9:00 a.m.
October 25	Risk Oversight Committee at 10:00 a.m. Audit Committee at 11:00 a.m.	

October 28	Corporate Governance Committee at 10:00 a.m. Credit Committee at 11:00 a.m. Finance & Business Development Committee at 1:00 p.m.	
October 30		at 9:00 a.m.
November 22	Credit Committee at 10:00 a.m.	
November 29		at 9:00 a.m.
December 13	Audit Committee at 10:00 a.m. Credit Committee at 12:00 noon Finance & Business Development Committee at 1:00 p.m.	
December 18		at 9:00 a.m.