

SCHEDULE OF MEETINGS FOR CY 2017

DATE	MEETING	
	Board-level Committees	Board
January 25	Audit Committee at 12:00 noon	
January 27		at 12:00 noon
February 7	Finance & Business Development Committee at 10:00 a.m.	
February 9	Risk Oversight Committee at 12:00 noon	
February 13	Audit Committee at 3:00 p.m.	
February 17	Corporate Governance Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
February 24		at 12:00 noon
March 22	Audit Committee at 12:00 noon	
March 24	Credit Committee at 12:00 noon	
March 31		at 12:00 noon
April 14	Risk Oversight Committee at 12:00 noon	
April 21	Corporate Governance Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
April 28		at 12:00 noon
May 19	Credit Committee at 12:00 noon	
May 22	Audit Committee at 12:00 noon	
May 31		at 12:00 noon
June 23	Finance & Business Development Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
June 30		at 12:00 noon
July 21	Corporate Governance Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
July 26	Risk Oversight Committee at 12:00 noon and Audit Committee at 2:00 p.m.	
July 28		at 12:00 noon

August 18	Finance & Business Development Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
August 25		at 12:00 noon
September 20	Credit Committee at 12:00 noon	
September 22	Audit Committee at 12:00 noon	
September 29		at 12:00 noon
October 13	Risk Oversight Committee at 12:00 noon	
October 20	Corporate Governance Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
October 27		at 12:00 noon
November 17	Finance & Business Development Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
November 22	Audit Committee at 12:00 noon	
November 29		at 12:00 noon
December 8	Risk Oversight Committee at 12:00 noon	
December 13	Credit Committee at 12:00 noon	
December 15		at 12:00 noon