



2017 BOARD MEETING SCHEDULE

DATE	MEETING	LOCATION
January 24 - 26	New Director Orientation Board of Directors and Committee Meetings	In-Person
February 17	Finance Committee	Telephonic
March 9	Joint Board of Directors and Audit Committee Meeting	Telephonic
March 29 – 30	Board of Directors and Committee Meetings	In-Person
May 8	Audit Committee Teleconference	Telephonic
May 19	Enterprise Risk and Operations Committee Credit and Member Services Committee	Telephonic
May 24 – May 25	Board of Directors and Committee Meetings	In-Person
July 26 - 27	Board of Directors and Committee Meetings	In-Person
August 8	Audit Committee	Telephonic
September 22-25	Board of Directors and Committee Meetings	In-Person
October 25	Board of Directors	In-Person
November 7	Audit Committee Teleconference	Telephonic
December 7 - 10	Board of Directors and Committee Meetings	In-Person

Each director is expected to attend all meetings of the board and board committees on which the director serves. A minimum attendance requirement may be established by the board each year. For 2016, each director is expected to attend no less than 75 percent of all meetings of the board and board committees on which the director serves.