



2018 BOARD MEETING SCHEDULE

DATE	MEETING	LOCATION
January 30	New Director Orientation	In-Person
January 31-February 1	Board of Directors and Committee Meetings	
February 22	Finance Committee	Telephonic
March 8	Joint Board of Directors and Audit Committee Meeting	Telephonic
March 28-29	Board of Directors and Committee Meetings	In-Person
May 9	Audit Committee	Telephonic
May 11	Enterprise Risk and Operations Committee; Credit and Member Services Committee	Telephonic
May 16-17	Board of Directors and Committee Meetings	In-Person
July 25-26	Board of Directors and Committee Meetings	In-Person
August 9	Audit Committee	Telephonic
September 27-30	Board of Directors and Committee Meetings	In-Person
October 31	Board of Directors	Telephonic
November 8	Audit Committee	Telephonic
December 13-16	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 2017, 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.