



## 2019 BOARD MEETING SCHEDULE

DATE	MEETING	LOCATION
January 22	New Director Orientation	In-Person
January 23-24	Board of Directors and Committee Meetings	
March 7	Joint Board of Directors and Audit Committee Meeting	Telephonic
April 24-25	Board of Directors and Committee Meetings	In-Person
May 9	Audit Committee	Telephonic
May 22-23	Board of Directors and Committee Meetings	In-Person
July 24-25	Board of Directors and Committee Meetings	In-Person
August 8	Audit Committee	Telephonic
September 26-28	Board of Directors and Committee Meetings	In-Person
October 30-31	Board of Directors	In-Person
November 8	Audit Committee	Telephonic
December 6-9	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 2018, 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.**