



**Breakdown of Board and Committee Meetings per Director**

**JESUS V. HINLO, JR.**

**Board Meetings – CY 2019**

Jan.09	Jan.23	Feb.11	Feb.13	Feb.27	Mar.01	Mar.13	Mar.27	Apr.11	Apr.24	May 08	May 22	Jun.11	Jun.19	Jun.26	Jul.16	Jul.31	Aug.14	Aug.28	Sep.11	Sep.26	Oct.09	Nov.06	Nov.25
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dec.11																							
✓																							

**Committee Meetings – CY 2019**

AUDIT AND COMPLIANCE COMMITTEE	Jan.16	*Jan.17	Feb.08	Mar.25	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Aug.15	Sept.04	Oct.08	Oct.24	Nov.07	Dec.04
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RISK OVERSIGHT COMMITTEE	Jan.16	*Jan.17	Feb.08	**Mar.11	Mar.11	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Sep.05	Oct.08	Nov.07	Dec.04	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
CORPORATE GOVERNANCE COMMITTEE	Jan.08	Apr.26	May 16	Jun.13	Jul.08	Aug.22	Sep.16	Dec.06							
	✓	✓	✓	✓	✓	✓	✓	✓							
RELATED PARTY TRANSACTIONS COMMITTEE	Jan.08	Feb.06	Apr.11	May 09	Sep.10	Sep.16	Oct.23								
	✓	✓	✓	✓	✓	✓	✓								

✓ – present

X – absent

N/A – not applicable; not a member

\* – Joint Audit and Compliance Committee and Risk Oversight Committee

\*\* – Joint Risk Oversight Committee and Management Committee