



Breakdown of Board and Committee Meetings per Director

WILLIAM D. DAR
(August 05, 2019 – Present)

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
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	x	x	✓	x
Dec.11																							
✓																							

Committee Meetings – CY 2019

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
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	x	x	x	x	x
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Mar.27	Apr.24	May 22	Jun.26	Aug.14	Sept.11	Oct.09	Nov.25						
	N/A	N/A	N/A	N/A	x	x	x	x						

✓ – 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