



President & CEO ALEX V. BUENAVENTURA

Board Meetings – CY 2018

Jan.9	Jan.23	Feb.13	Feb.27	Mar.13	Mar.20	Apr.10	Apr.24	May 08	May 22	Jun.13	Jun.26	Jul.10	Jul.24	Aug.14	Aug.28	Sep.11	Sep.25	Oct.09	Oct.16	Oct.23	Nov.13	Nov.27	Dec.11
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dec.18																							
✓																							

Committee Meetings – CY 2018

INVESTMENT & LOAN COMMITTEE	Jan.9	Jan.16	Jan.23	Jan.30	Feb.06	Feb.13	Feb.20	Feb.27	Mar.06	Mar.13	Mar.19	Apr.10	Apr.17	Apr.24	May 02	May 08	May 15					
	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	May 22	May 28	Jun.05	Jun.13	Jun.19	Jun.26	Jul.03	Jul.10	Jul.17	Jul.24	Jul.31	Aug.07	Aug.14	Aug.28	Sep.07	Sep.11	Sep.18					
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	Sep.25	Oct.02	Oct.09	Oct.16	Oct.23	Oct.29	Nov.06	Nov.13	Nov.22	Nov.27	Dec.11	Dec.18										
✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
TRUST COMMITTEE	Jan.22	Feb.19	Mar.26	Apr.17	Jun.26	Sep.24	Nov.12	Dec.11														
	✓	✓	✓	✓	✓	✓	✓	✓														
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan.17	Feb.26	Apr.05	Jul.31	Dec.10																	
	✓	✓	✓	✓	✓																	

✓ – present
X – absent