



Breakdown of Board and Committee Meetings per Director

CRISPINO T. AGUELO

Board Meetings – CY 2016

Jan. 11	Jan. 25	Feb. 09	Feb. 22	Mar. 14	Mar. 28	Apr. 11	Apr. 22	May 10	May 30	Jun. 13	Jun. 27	Jul. 14	Jul. 25	Aug. 01	Aug. 04	Aug. 08	Aug. 23	Sep. 13	Oct. 06	Oct. 17	Nov. 11	Nov. 29	Dec. 13
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2016

AGRI-AGRA SOCIAL CONCERNS COM.	Jan. 22	Feb. 16	Mar. 22	May 26	Jul. 19	Aug. 30	Oct. 11	Dec. 14										
	✓	✓	✓	✓	✓	✓	✓	✓										
CORPORATE GOVERNANCE COMMITTEE	Jan. 11	Feb. 22	Mar. 28	May 30	Jun. 27	Sep. 06	Sep. 20	Oct.06	Oct. 24	Nov. 25								
	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓								
AUDIT AND COMPLIANCE COM.	Jan. 26	Feb. 23	Mar. 15	Mar. 21	Mar. 23	May 03	Jun. 07	Jul. 20	Aug. 02	Sep. 06	Oct. 04	Nov. 24						
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
RISK OVERSIGHT COMMITTEE	Jan. 19	Feb. 02	Feb. 23	Mar. 15	Apr. 19	May 03	May 31	Jun. 14	Jun. 28	Aug. 02	Aug. 16	Sep. 06	Sep. 20	Oct. 04	Oct. 18	Nov. 08	Nov. 22	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	Dec. 19																	
INVESTMENT & LOAN COMMITTEE	Jan. 18	Jan. 25	Feb. 01	Feb. 09	Feb. 15	Feb. 22	Feb. 29	Mar.07	Mar. 14	Mar. 21	Mar. 28	Apr. 04	Apr.11	Apr.18	Apr.22	May02	May10	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	May 16	May 25	May 31	Jun. 06	Jun. 13	Jun. 20	Jun. 27	Jul. 04	Jul. 11	Jul. 18	Jul. 25	Aug. 01	Aug.08	Aug.15	Aug.23	Aug.30	Sep.05	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Sep. 13	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Nov.11	Nov. 21	Dec. 06	Dec. 12	Dec. 19						
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							

✓ – present
 X – absent
 N/A – not applicable; not a member