



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

**VIRGILIO D. ROBES**

**Board Meetings – CY 2017**

Jan. 10	Jan. 24	Feb. 14	Feb. 28	Mar. 14	Mar. 28	Apr. 11	Apr. 25	May 08	May 23	Jun. 13	Jun. 27	Jul. 11	Jul. 21	Aug. 08	Aug. 22	Sep. 08	Sep. 26	Oct. 10	Oct. 24	Nov. 07	Nov. 29	Dec. 12	Dec. 19
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

**Committee Meetings – CY 2017**

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

✓ – present  
X – absent