

Summary of Board Activities for 2018-2019

		Activities
January 24, 2018 Special Board Meeting <i>Materials sent: January 16, 2018</i>	Board of Directors	<ul style="list-style-type: none"> • Approval of Annual Stockholders' Meeting Date
February 28, 2018 Regular Board Meeting	Audit Committee	<ul style="list-style-type: none"> • Internal Audit Report • Presentation of Results of 2017 External Audit Report • Discussion on the Audited Consolidated Financial Statements
	Board of Directors	<ul style="list-style-type: none"> • Discussion on the Audited Consolidated Financial Statements • Discussion on Corporate Governance Initiatives <ul style="list-style-type: none"> ○ Updates on Corporate Governance Initiatives
	Corporate Governance Committee	<ul style="list-style-type: none"> • Corporate Governance Committee Charter Review • Discussion on the Nomination Period of Directors
April 25, 2018 Regular Board Meeting & Organizational Board Meeting	Compensation Committee	<ul style="list-style-type: none"> • Review of Per Diem Structure for Directors
	Corporate Governance Committee	<ul style="list-style-type: none"> • Review of Qualification of Final List of Nominees
	Audit Committee	<ul style="list-style-type: none"> • Financial Update
	Board of Directors	<ul style="list-style-type: none"> • Financial Update • Corporate Governance Updates • Other Matters <ul style="list-style-type: none"> ○ Dividends ○ Signing Authorities
	Annual Stockholders' Meeting	
	Organizational Board Meeting	<ul style="list-style-type: none"> • Appointment of Officers and Board Committees
May 9, 2018 Special Board Meeting	Board of Directors	<ul style="list-style-type: none"> • Review and Approval of Consolidated Quarter Financials
August 8, 2018 Regular Board Meeting	Risk Management Committee	<ul style="list-style-type: none"> • Risk Management Updates
	Audit Committee	<ul style="list-style-type: none"> • Financial Update/Review and Approval of Consolidated Financial Statements for First Half 2018 • Presentation of Audit Report
	Board of Directors	<ul style="list-style-type: none"> • Financial Update/Review and Approval of Consolidated Financial Statements for First Half 2018 • Results of Board Evaluation 2017
November 7, 2018 Regular Board Meeting	Risk Management Committee (11/6)	<ul style="list-style-type: none"> • Risk Management Updates
	Compensation Committee (11/6)	<ul style="list-style-type: none"> • Review of Compensation Committee Charter
	Related Party Transactions Committee (11/6)	<ul style="list-style-type: none"> • RPT Report
	Audit Committee	<ul style="list-style-type: none"> • Financial Update/Review and Approval of Consolidated Financial Statements for Third Quarter 2017
	Board of Directors	<ul style="list-style-type: none"> • Financial Update/Review and Approval of Consolidated Financial Statements for Third Quarter 2017 • Corporate Governance Initiatives <ul style="list-style-type: none"> ○ Review of NEW Corporate Governance Report (ACGR) ○ Review of Vision and Mission