



Breakdown of Board and Committee Meetings per Director

DIRECTOR DAVID D. ERRO

Board Meetings – CY 2024

Jan. 10	Jan. 24	Feb. 07	Feb. 21	Mar. 06	Mar. 21	Apr. 11	Apr. 25	May 15	May 29	Jun. 13	Jun. 26	Jul. 10	Jul. 26	Aug. 07	Aug. 22	Sep. 05	Sep. 18	Oct. 09	Oct. 23	Nov. 07	Nov. 12	Nov. 20	Dec. 18
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2024

AUDIT AND COMPLIANCE COMMITTEE	Jan. 24	Feb. 21	Mar. 19	Apr. 25	May 29	Jun. 25	Jul. 30	Aug. 22	Sep. 18	Oct. 21	Nov. 20	Dec. 18			
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x			
CORPORATE GOVERNANCE COMMITTEE	Jan. 15	Feb. 05	Feb. 27	Apr. 12	Jun. 06	Jul. 23	Dec. 12								
	✓	✓	✓	✓	✓	✓	✓								
RELATED PARTY TRANSACTIONS COMMITTEE	Mar. 07	Apr. 26	Jul. 26	Sep. 02	Sep. 18	Oct. 23									
	✓	✓	✓	✓	✓	✓									
RISK OVERSIGHT COMMITTEE	Jan. 10	*Feb. 07	Mar. 06	Mar. 13	Mar. 21	Apr. 12	May 15	Jun. 13	Jun. 26	Jul. 10	Aug. 07	Sept. 04	Oct. 30	Nov. 13	Dec. 11
	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x

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

* Director David D. Erro was designated as member of the Risk Oversight Committee on January 24, 2024