



Home Guaranty Corporation

Under Annex A, HGC Manual of Corporate Governance, Article II, the HGC Board shall regularly meet once a month on the third week of each month as may be designated by the Corporate Secretary. The Board may convene for special meetings as may be appropriate and necessary, to consider important and urgent matters in the interest of the Corporation.

Under Article II, section L of the Manual, all committee meetings shall be held once a month, unless exigencies require additional meetings

DULY CALLED FOR BOARD AND COMMITTEE MEETINGS FOR CY 2015

BOARD MEETING
February 24, 2015
March 24, 2015
April 20, 2015
May 19, 2015
June 16, 2015
September 1, 2015
September 28, 2015
November 5, 2015

BOARD COMMITTEE LEVEL	
February 04, 2015	Executive Committee
March 06, 2015	Executive Committee
March 06, 2015	Audit Committee
March 06, 2015	Asset Management Committee
March 13, 2015	Credit and Guaranty Committee
March 13, 2015	Good Governance Committee
March 13, 2015	Asset Management Committee
March 19, 2015	Credit and Guaranty Committee
March 19, 2015	Executive Committee
April 14, 2015	Executive Committee
May 07, 2015	Executive Committee
May 07, 2015	Credit and Guaranty Committee
May 07, 2015	Asset Management Committee
June 04, 2015	Credit and Guaranty Committee
June 04, 2015	Asset Management Committee
June 11, 2015	Credit and Guaranty Committee



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June 11, 2015	Asset Management Committee
July 29, 2015	Executive Committee
July 29, 2015	Credit and Guaranty Committee
July 29, 2015	Asset Management Committee
September 22, 2015	Executive Committee
September 22, 2015	Credit and Guaranty Committee
October 14, 2015	Executive Committee
October 14, 2015	Credit and Guaranty Committee
October 14, 2015	Asset Management Committee
October 21, 2015	Credit and Guaranty Committee
October 21, 2015	Asset Management Committee

