

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 2017

BOARD MEETINGS
January 31, 2017
February 28, 2017
April 19, 2017
July 12, 2017
July 27, 2017
November 7, 2017
December 20, 2017

BOARD COMMITTEE LEVEL	
DATE	COMMITTEE
January 23, 2017	Credit and Guaranty Committee
January 23, 2017	Asset Management Committee
January 23, 2017	Executive Committee
February 16, 2017	Credit and Guaranty Committee
February 16, 2017	Asset Management Committee
February 16, 2017	Executive Committee
February 21, 2017	Credit and Guaranty Committee
February 21, 2017	Asset Management Committee
February 21, 2017	Executive Committee
April 04, 2017	Credit and Guaranty Committee
April 04, 2017	Asset Management Committee
April 04, 2017	Executive Committee
June 20, 2017	Credit and Guaranty Committee
June 20, 2017	Asset Management Committee
June 20, 2017	Executive Committee
June 27, 2017	Credit and Guaranty Committee
June 27, 2017	Asset Management Committee
June 27, 2017	Executive Committee
July 17, 2017	Credit and Guaranty Committee
July 17, 2017	Asset Management Committee
July 17, 2017	Executive Committee
September 19, 2017	Credit and Guaranty Committee
September 19, 2017	Asset Management Committee
October 3, 2017	Executive Committee
December 13, 2017	Credit and Guaranty Committee
December 13, 2017	Asset Management Committee
December 13, 2017	Executive Committee