

2023 SCHEDULE OF COMMITTEE MEETINGS

1. CORPORATE GOVERNANCE AND RISK MANAGEMENT COMMITTEE

January 20, 2023	July 21, 2023
February 17, 2023	August 18, 2023
March 24, 2023	September 15, 2023
April 21, 2023	October 20, 2023
May 19, 2023	November 17, 2023
June 16, 2023	December 15, 2023

2. AUDIT AND COMPLIANCE COMMITTEE

January 19, 2023
March 17, 2023
May 18, 2023
July 20, 2023
October 19, 2023
December 14, 2023

3. RELATED PARTY TRANSACTIONS COMMITTEE

- As Necessary and Required