



BOARD MEETING CALENDAR FOR 2021

MONTH	2021
March (Full Year Audited Results)	March 25, 2021
April (1 st Quarter Unaudited Results)	April 29, 2021
July (2 nd Quarter Unaudited Results)	July 28, 2021
August (Annual General Meeting/Debriefing Board Meeting)	TO BE ADVISED, 2021
October (3 rd Quarter Unaudited Results and Approval of preceding year's budget.	October 28, 2021

Audit Committee Meeting

MONTH	2021
March (Full Year Unaudited Results)	March 24, 2021
April (1 st Quarter Unaudited Results)	April 28, 2021
July (2 nd Quarter Unaudited Results)	July 27, 2021
October (3 rd Quarter Unaudited Results and Approval of preceding year's budget	October 27, 2021

Human Resources Committee Meeting

MONTH	2021
April	April 27, 2021
October	October 26, 2021

Risk, Strategic & Finance Planning Committee Meeting

MONTH	2021
April	April 26, 2021
October	October 26, 2021

Board Nomination and Corporate Governance Committee Meeting

MONTH	2021
April	April 26, 2021
October	October 27, 2021