

2023 Q4 Annual Meeting of Members and Board of Directors and Committee Meetings



**Market Square Conference Center
Concourse Level
801 Pennsylvania Avenue NW
Washington, DC 20004
Attire: Business**

Board of Directors Schedule of Events

Wednesday, December 6		
TIME EST	EVENT	LOCATION
9:00 AM – 12:00 PM	Compensation Committee Meeting (Closed)	Boardroom B
12:00 PM – 1:00 PM	Lunch	Forum A, B, C
1:00 PM – 3:00 PM	Compliance Committee Meeting	Forum A, B, C
3:10 PM – 5:20 PM	Finance and Audit Committee Meeting	Boardroom A
3:10 PM – 5:10 PM	Nominating and Governance Meeting	Boardroom B
Thursday, December 7		
8:00 AM – 9:30 AM	Board of Directors – Closed Executive Session – includes breakfast	Boardroom B
9:30 AM – 10:45 AM	Annual Meeting of Members	Forum A, B, C
11:00 AM – 2:20 PM	Q4 Board of Directors Meeting	Forum A, B, C
12:00 PM	Lunch	Forum A, B, C