Board of Directors Schedule of Events

Wednesday, May 1		
TIME EST	**EVENT**	**LOCATION**
9:00 AM – 11:15 PM	Compensation Committee Meeting (Closed); breakfast is included	Room: 6th Floor Ohio
11:30 AM – 1:00 PM	OpsX Training – Closed Board of Directors Only	Room: 5th Floor • Suite 500
12:00 PM – 1:00 PM	Lunch	Room: 5th Floor • Suite 500
1:15 PM – 3:00 PM	Compliance Committee Meeting	Room: 5th Floor • Suite 500
3:10 PM – 5:10 PM	Finance and Audit Committee Meeting	Room: 6th Floor Ohio
3:10 PM – 5:10 PM	Nominating and Governance Meeting	Room: 5th Floor Franklin
Thursday, May 2		
8:00 AM – 8:45 AM	Board of Directors – Closed Executive Session; breakfast is included	Room: 6th Floor Ohio
9:00 AM – 12:45 PM	Board of Directors Meeting	Room: 5th Floor • Suite 500
12:45 PM	Lunch	Room: 5th Floor • Suite 500