

### Breakdown of Board and Committee Meetings per Director

**Sec. VITALIANO N. AGUIRRE II**  
**Department of Justice**  
**Board Member**

<b>Board Meetings -CY 2017</b>															
27 Jan	22 Feb	28 Mar	12 May	17 May	23 May	31 May	07 Jun	27 Jun	04 Aug	31 Aug	24 Oct	07 Nov	01 Dec	11 Dec	19 Dec
X	X	X	X	X	✓	✓	✓	X	✓	✓	X	X	X	✓	✓

Note: The DOJ Secretary or his Alternate attended 44% of all Board meetings held during the year.

<b>Committee Meetings -CY 2017</b>														
<b>Board Review Committee</b>	27 Jan	13 Feb	28 Mar	10 May	17 May	31 May	22 Jun	04 Aug	31 Aug	20 Oct	24 Oct	07 Nov	23 Nov	
	X	X	X	✓	X	✓	X	✓	✓	X	X	X	X	

Note: The DOJ Secretary or his Alternate attended 31% of all Board meetings held during the year.

<b>Audit Committee</b>	02 Feb	22 Jun	17 Nov	18 Dec
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Note: The DOJ Secretary or his Alternate attended 0% of all Auditcom meetings held during the year.

Legend:

✓ - Present

X - Absent

OB - Official Business