

SUMMARY
BOARD ACTIVITIES IN 2018

| Month | January | | | February | | | March | | | April | | | | May | | | | | June | | | | | July | | | | | August | | | | | September | | | | October | | | | November | | | | December | | | | TOTAL |
|------------------------------|---------|---|----|----------|---|----|-------|---|---|-------|----|----|----|-----|----|----|----|----|------|----|----|----|----|------|----|----|----|----|--------|----|----|----|----|-----------|----|----|----|---------|----|----|-----|----------|----|----|-----|----------|----|-----|--|-------|
| Number of minutes of meeting | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 47 | | |
| Discussed at Board meetings: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total items | 10 | 6 | 39 | 8 | 2 | 27 | 6 | 6 | 5 | 44 | 2 | 9 | 3 | 20 | 6 | 16 | 3 | 6 | 17 | 12 | 6 | 2 | 2 | 24 | 4 | 3 | 2 | 28 | 4 | 7 | 3 | 4 | 6 | 5 | 6 | 6 | 23 | 7 | 18 | 3 | 10 | 9 | 19 | 2 | 3 | 5 | 20 | 478 | | |
| Total resolutions for items | 11 | 7 | 65 | 9 | 2 | 49 | 14 | 8 | 7 | 86 | 2 | 11 | 3 | 34 | 9 | 22 | | | | 12 | 7 | 2 | 2 | 44 | 4 | 3 | 2 | 53 | 4 | 7 | 4 | 4 | 10 | 6 | 8 | 7 | 39 | 7 | 27 | 4 | 12 | 9 | 34 | 2 | 12 | 5 | 29 | 698 | | |
| including: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Procedures | | | 15 | | | 15 | | | | 31 | | | 7 | | 1 | | | 11 | | 1 | | | 7 | | | 8 | | 1 | 3 | | | 11 | | 3 | 2 | 12 | | | | 4 | 132 | | | | | | | | | |
| Regulations | | | 2 | | | 6 | | | | 5 | | 2 | 1 | | | | | 2 | | | | | 4 | | | 11 | | | | | | | | | 2 | | | | 1 | | | | 4 | 40 | | | | | | |
| Policies | | | 3 | | | 2 | | | | 3 | | | 2 | | | | | 1 | | | | | | | | | | | | | | | | | | 3 | | | | | | | | 1 | 16 | | | | | |
| Charters | | 1 | 1 | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | 5 | | | |
| Plans | 1 | 1 | | | | 1 | | | | | | | 1 | | | | | 1 | | | | | 3 | | | | | 1 | | | | | | | | | | | | | | | 2 | | | | 11 | | | |
| Total regulatory documents | 1 | 1 | 22 | | | 24 | | | | 40 | | 2 | 11 | | 1 | | | 15 | | 1 | | | 14 | | | 20 | 1 | | 1 | 3 | | | 1 | 14 | | 5 | | 2 | 1 | 13 | | | | 11 | 204 | | | | | |