SUMMARY

BOARD ACTIVITIES IN 2019

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	48	49	
Discussed at Board meetings:																																																			
Total items	7	4	30	10	7	5	24	9	4	6	3	30	10	8	4	19	18	3	6	5	20	4	9	5	35	4	4	27	7	9	4	6	14	8	9	25	6	6	7	24	5	4	2	3	12	3	7	7	19	507
Total resolutions for items	8	5	52	15	7	6	43	11	4	6	4	55	11	12	4	33	26	3	6	5	32	4	16	6	65	4	4	44	8	10	5	6	22	10	11	43	7	6	7	40	5	4	2	4	21	3	9	7	30	751
including:																																																			
Procedures			14				14					19				7	1				6		1		24			6					7			13				9					4		1		6	132
Regulations			1	1			4					3				3	1				3				3			7	1		1		1			1				2					3				3	38
Policies			4				2					4				3					1							1								2														1	18
Charters						1		1			1						1															1					1							1						7
Plans	1		1				1									1					1				2									1																2	10
Total regulatory documents	1		20	1		1	21	1			1	26				14	3				11		1		29			14	1		1	1	8	1		16	1			11				1	7		1		12	205