

DIRECTORS ATTORNEY	DATE 1/27/2016 Regular annual 2016	DATE 2/18/2016 Special	DATE 2/24/2016 Regular	DATE 3/30/2016 Regular Gov./Audit/ Finance	DATE 4/27/2016 Regular Gov./Audit/ Finance	DATE 5/25/2016 Regular	Date 6/28/2016 Regular	DATE 7/26/2016 Regular	DATE 8/30/2016 Regular Gov./Audit/ Finance	DATE 9/27/2016 Regular	DATE 10/25/2016 Regular	DATE 11/29/2016 Regular	DATE 12/27/2016 Regular	8 to date Total # Per BOD to date
Jim Bono	1	1	1	1	0	1	1	1	1	1	1	1	1	12
David Chlus	1	1	1	1	1	1	1	1	0	1	1	1	1	12
Robert Payne	1	1	1	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	3
Daniel Reardon	n/a	n/a	n/a	1	0	1	1	1	1	1	1	1	1	9
Mike Werenczak	1	1	1	1	1	1	1	0	1	1	1	1	1	12
John Scarano	1	1	1	1	1	1	1	1	1	0	1	0	0	10
Catherine Ricci	1	1	1	1	1	1	1	1	1	1	1	1	1	13
John Piseck	n/a	n/a	1	1	1	1	1	1	1	1	1	0	1	10
Michael Stephens	1	0	1	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	2
Anthony Hallak	1	1	1	1	1	1	0	1	1	1	1	1	1	12