

	DATE	DATE	DATE	DATE	DATE	DATE	Date	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	to date
DIRECTORS	1/4/2017	1/31/2017	2/22/2017	3/28/2017	4/3/2017	4/25/2017	5/30/2017	6/12/2017	6/27/2017	7/25/2017	8/29/2017	9/19/2017	9/26/2017	10/17/2017	11/8/2017	11/28/2017	12/28/2017		
ATTORNEY	Special	Regular	Regular	Regular	Special	Regular	Regular	Special	Regular	Regular	Regular	Special	Regular	Special	Regular	Regular	Regular	Total # Per	
STAFF		Annual2017		Governance							Finance				Finance			BOD to date	
				Audit/ Finance															
Jim Bono	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	17	
David Chlus	0	1	1	1	1	0	1	0	1	0	1	0	1	1	1	1	0	11	
John Piseck	1	0	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	16	
Daniel Reardon	1	1	1	1	1	0	1	1	1	1	1	1	0	0	1	1	1	14	
Catherine Ricci	1	1	1	1	1	1	1	1	1	1	0	1	1	1	0	1	1	15	
John Scarano	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	0	1	16	
Michael Werenczak	1	0	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	16	
																		0	
																		0	
Anthony Hallak	0	1	1	1	0	1	0	1	1	1	0	0	1	0	1	0	1	10	
Stephen R. Smith	1	1	1	1	1	1	1	1	1	1	1	0	1	0	1	1	1	15	