

CITEM BOARD OF GOVERNORS REGULAR BOARD MEETINGS

As a matter of policy, the CITEM Board must be able to meet the following conditions for Good Governance:

- a. The Board of Directors shall meet on at least 75% of their scheduled meetings.
- b. Each of the directors must have attendance at least 90% of all the Board meetings held during the next year.
- c. The Corporate Secretary is mandated to comply with the policy that the Board papers for Board of Directors meetings be provided to the members of the Board at least three (3) working days in advance of the Board meeting.
- d. The Board of Directors meet separately at least once during the year without the President/CEO present.
- e. Board of Director's meeting schedule at the beginning of the year.

REGULAR BOARD MEETING AND ATTENDANCE

A. 2014

1. 18 June 2014

B. 2015

1. 08 January 2015
2. 30 March 2015
3. 4 November 2015

C. 2016

1. 10 February 2016
2. 11 May 2016
3. July 6 or 11, 2016
4. 11 October 2016

COMMITTEE MEETINGS/MEETINGS WITHOUT THE CEO

A. 2016

1. 10 February 2016