



**Meeting Schedule of the Board of Directors  
Calendar Year 2019**

The Board meeting schedule for calendar year 2019 is hereby established to provide for the regular meetings of the Board of Directors on the dates listed below. Unless otherwise indicated, all regular meetings of the Board of Directors shall be held in the Board Room on the seventh floor of the Corporation's office located at 625 Broadway, Albany, New York and shall commence at 11:30 a.m.

Date	Committee / Board Meeting	Time
January 15	Board of Directors	11:30 am
February 14	Board of Directors	11:30 am
March 14	Finance Committee	11:00 am
	Board of Directors	11:30 am
April 11	Audit Committee	11:00 am
	Board of Directors	11:30 am
May 2	Board of Directors	11:30 am
June 6	Finance Committee	11:00 am
	Board of Directors	11:30 am
June 27	Governance Committee	10:45 am
	Audit Committee	11:15 am
	Board of Directors (Annual Meeting)	12:00 pm
July	No meeting currently scheduled	
August 14	Board of Directors	11:30 am
September 10	Board of Directors	11:30 am
October 10	Finance Committee	11:00 am
	Board of Directors	11:30 am
November 14	Board of Directors	11:30 a.m.
December 12	Audit Committee	11:00 a.m.
	Board of Directors	11:30 a.m.