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neeting type	Weeting Date	rujotder	di niaja	Kha Sahi	. /s	datt (2)	sur (sur	adsa (G	TILL STE	sar (sur	in Sto	· /,	Kist	IIIWO CS	atro ,	Sard Khar	Bac	Air Airie	<i>x</i> /
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Special Meeting	July 10, 2019	P P	F	3	Р	Р	Р	P	Р	Р	Р	P	P	Р	P	IP	Р	P	
Special Meeting	July 17, 2019		F		Р	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Р	E	
Special Meeting	July 18, 2019	P P	F	₹	Р	E	Α	Р	Р	E	E	Р	Р	Р	Р	Р	Α	Р	
Special Meeting	July 23, 2019	P P	F	₹	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	
Special Meeting	July 24, 2019	A P	F	3	E	E	Α	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	July 29, 2019	E P	F	₹	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Α	Р	E	Р	
Special Meeting	August 7, 2019	P P	F	₹	Р	Р	Α	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	
Special Meeting	August 13, 2019	P P	F	₹	Р	E	Р	P	Р	Р	Р	Р	E	Р	Р	Р	Α	Р	
Special Meeting	August 14, 2019	P P	F	₹	Р	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Α	Р	
Special Meeting	August 28, 2019	P P	F	₹	Р	Р	Р	P	Р	E	Р	Р	P	E	Р	P	Р	Α	
Special Meeting	September 4, 2019	P P	F	₹	Р	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	September 11, 2019	P A	F	₹	Р	Р	Α	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	September 18, 2019	P P	F	₹	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	Р	
Regular Meeting	September 18, 2019	E P	F	₹	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	September 29, 2019	P P	F	₹	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	September 30, 2019	P E	F	₹	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	October 16, 2019	P P	F	₹	Р	Р	Р	Р	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	
Special Meeting	October 30, 2019	P P	F	3	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	Р	
Special Meeting	November 19, 2019	P P	F		Α	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	
Special Meeting	November 20, 2019	P P	F	₹	Р	Р	Р	Р	Р	Р	Р	E	Р	Р	Р	Р	Α	Р	
Special Meeting	December 4, 2019	P A	F	₹	Α	Р	Р	Р	Р	Α	Р	E	Р	Р	Р	Р	Α	Р	
Regular Meeting	December 11, 2019																		

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Meetings:	Recused ®		0	0	21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Regular Meeting (RM)	Present (P)		18	18	0	18	18	16	21	21	13	17	18	19	19	20	21	14	19	
Special Meeting (SM)	Absent (A)		1	2	0	2	0	4	0	0	2	0	1	0	0	1	0	6	1	
	Medical Leave (ML)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Excused (E)		2	1	0	1	3	1	0	0	6	4	2	2	2	0	0	1	1	
	Maximum Possible Attenda	nce	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	
% Attended	(# Present/# Max Possible A	ttendanc	86%	86%	0%	86%	86%	76%	100%	100%	62%	81%	86%	90%	90%	95%	100%	67%	90%	
% Absent	(# Absent/# Max Possible At	tendance	5%	10%	0%	10%	0%	19%	0%	0%	10%	0%	5%	0%	0%	5%	0%	29%	5%	
% Excused	(# Excused/# Max Possible A	Attendanc	10%	5%	0%	5%	14%	5%	0%	0%	29%	19%	10%	10%	10%	0%	0%	5%	5%	

Definition

Recused (R): The Trustee was restricted from attending or chose not to attend a meeting due to a conflict of interest.

Present (P): The Trustee called in or was physically present for some or all of a meeting.

Medical Leave (ML): The Trustee requested a leave of absence according to the Medical Leave Policy approved by the Board.

Absent (A): The Trustee was not present for any part of a meeting and was not recused, excused, or on Medical Leave from that meeting.

Excused (E): The Trustee gave advance notification that they would not be present at a meeting according to the Board approved Attendance Policy.

Maximum Possible Attendance: Total number of meetings over a period minus all meetings during that period for which a Trustee was recused or on Medical Leave.