

2023 Q1 & 2 Board of Directors and Committee Meetings



ReliabilityFirst Corporation
3 Summit Park Drive
Cleveland, OH 44131
Attire: Business Casual

Board of Directors Schedule of Events

Wednesday, April 26		
TIME EST	EVENT	LOCATION
9:00 AM – 12:00 PM	Compensation Committee Meeting (Closed) ; breakfast is included	Room: 6 th Floor Ohio
12:00 PM – 1:00 PM	Lunch	Room: 5 th Floor • Suite 500
1:00 PM – 3:00 PM	Compliance Committee Meeting	Room: 5 th Floor • Suite 500
3:10 PM – 5:10 PM	Finance and Audit Committee Meeting	Room: 6 th Floor Ohio
3:10 PM – 5:10 PM	Nominating and Governance Meeting	Room: 5 th Floor Franklin
Thursday, April 27		
8:00 AM – 8:45 AM	Board of Directors – Closed Executive Session ; breakfast is included	Room: 6 th Floor Ohio
9:00 AM – 12:30 PM	Board of Directors Meeting	Room: 5 th Floor • Suite 500
12:45 PM	Lunch	Room: 5 th Floor • Suite 500