

# 2023 Q3 Board of Directors and Committee Meetings



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

## Schedule of Events

<b>Wednesday, August 23</b>		
<b>TIME EST</b>	<b>EVENT</b>	<b>LOCATION</b>
9:00 AM – 12:00 PM	Compensation Committee Meeting <b>(Closed)</b> ; breakfast is included	Room: 6 <sup>th</sup> Floor Ohio
12:00 PM – 1:00 PM	Lunch	Room: 5 <sup>th</sup> Floor • Suite 500
1:00 PM – 3:00 PM	Compliance Committee Meeting	Room: 5 <sup>th</sup> Floor • Suite 500
3:10 PM – 5:10 PM	Finance and Audit Committee Meeting	Room: 6 <sup>th</sup> Floor Ohio
3:10 PM – 5:10 PM	Nominating and Governance Meeting	Room: 5 <sup>th</sup> Floor Franklin
<b>Thursday, August 24</b>		
8:00 AM – 8:55 AM	Board of Directors – <b>Closed Executive Session</b> ; breakfast is included	Room: 6 <sup>th</sup> Floor Ohio
9:00 AM – 1:00 PM	Board of Directors Meeting	Room: 5 <sup>th</sup> Floor • Suite 500
1:00 PM	Lunch	Room: 5 <sup>th</sup> Floor • Suite 500