



Board of Director's & Audit Committee Meetings
Wednesday, February 5, 2014

2:30 p.m. Audit Committee Meeting

- Review November 13, 2013 Audit Comm. Minutes
- Internal 4th Quarter Report – Dave Robinson

3:00 p.m. Board of Directors Meeting – TCVA

- Review November 13, 2013 Minutes
- Audit Committee Report
- TAIC Minutes – Donna Chapman
- TIC Minutes & Performance Report – Beth Swartz
- Review Regulatory Reports (Corporate Asset Purchases; QTL)
- Review Financials through December 31, 2013
- Approve 2014 Budget
- Approve Amended and Restated ESOP Plan

4:00 p.m. TCV Financial Corp. Board of Directors Meeting

- Review November 13, 2013 Minutes
- Review Corporate Resolutions
- New Board Member Recommendation

The next meeting is Tuesday, April 8, 2014 beginning with the Audit Committee at 9:00 a.m. Note: This is also the Annual Shareholder Meeting, beginning at 10:00 a.m. followed by the Annual Organizational Meeting.

Please call Liz at (804) 272-9044 to confirm your attendance. If you will not be attending in person, please provide an alternate contact number.