

COMMITTEES

AUDIT COMMITTEE

Formed 2/2/2012; as of 3/20/24

Chair – Kathryn Hoenig

Kelley St. John

Lisa Broughton

FINANCE COMMITTEE

Formed 2/2/2012; as of 6/12/24

Chair – Aundre Oldacre

Lisa Broughton

GOVERNANCE COMMITTEE

Formed 2/2/2012; as of 3/20/24

Chair – Lucas Rogers

Aundre Oldacre

Kelley St. John

NOMINATING COMMITTEE

Formed 10/2/14; as of 3/20/24

Chair – Kathryn Hoenig

Aundre Oldacre

Alain Pierroz