



COMMITTEES

AUDIT COMMITTEE

Formed 2/2/2012; as of 3/25/26

Chair – Kathryn Hoenig

Kelley St. John

Matthew Kapell

FINANCE COMMITTEE

Formed 2/2/2012; as of 3/25/26

Chair – Aundre Oldacre

Matthew Kapell

Trevor Griffis

GOVERNANCE COMMITTEE

Formed 2/2/2012; as of 3/25/26

Chair – Aundre Oldacre

Kelley St. John

Patrick Curran

NOMINATING COMMITTEE

Formed 10/2/14; as of 3/25/26

Chair – Kathryn Hoenig

Aundre Oldacre

Alain Pierroz