



COMMITTEES

AUDIT COMMITTEE

Formed 2/2/2012; as of 3/22/23

Chair – Kathryn Hoenig

Michael Raymond

Steven Strichman

FINANCE COMMITTEE

Formed 2/2/2012; as of 3/22/23

Chair – Aundre Oldacre

Alex Carducci

Steven Strichman

GOVERNANCE COMMITTEE

Formed 2/2/2012; as of 3/22/23

Chair – Lucas Rogers

Michael Raymond

NOMINATING COMMITTEE

Formed 10/2/14; as of 3/22/23

Chair – Kathryn Hoenig

Aundre Oldacre

Alain Pierroz