



## **COMMITTEES**

### **AUDIT COMMITTEE**

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

Chair – Kathryn Hoenig

Michael Raymond

Steven Strichman

### **FINANCE COMMITTEE**

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

Chair – Eric Ennis

Audre Oldacre

Steven Strichman

### **GOVERNANCE COMMITTEE**

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

Chair – Lucas Rogers

Michael Raymond

Alex Sutherland

### **NOMINATING COMMITTEE**

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

Chair – Kathryn Hoenig

Alain Pierroz

Eric Ennis