

The committee breakdown is as follows:

★ = Chairman    👤 = Member

	Governance & Nominating Committee	Compensation Committee	Audit Committee	Compliance Committee
Clayton Trier	👤	👤	★	
Mark Brookner			👤	👤
Kathleen Gilmartin				👤
Bernard Harris	👤	👤	👤	★
Harry Chapman		★		👤
Edward Kuntz	★	👤	👤	
Anne Motsenbocker			👤	
Regg Swanson				👤