

The committee breakdown is as follows:

★ = Chairman 👤 = Member

	Governance & Nominating Committee	Compensation Committee	Audit Committee	Compliance Committee
Kathleen Gilmartin	👤	★		👤
Bernard Harris	★		👤	
Anne Motsenbocker	👤	👤	★	
Regg Swanson	👤	👤		★
Pete Minan			👤	👤