

The committee breakdown is as follows:

★ = Chairman 👤 = Member

	Governance & Nominating Committee	Compensation Committee	Audit Committee	Compliance Committee
Clayton Trier	👤		★	
Kathleen Gilmartin	👤	★		👤
Bernard Harris	★		👤	
Anne Motsenbocker		👤	👤	
Regg Swanson		👤		★
Nancy J. Ham				👤