

BOARD COMMITTEES

AUDIT COMMITTEE

Nancy J. Karch (chair)
Mary Kay Haben
Arthur C. Martinez
Oliver R. Sockwell

FINANCE COMMITTEE

Paul E. Tierney, Jr. (chair)
Ken P. Kopelman
Raul J. Fernandez
Bernard W. Aronson
Oliver R. Sockwell

NOMINATING AND GOVERNANCE COMMITTEE

Bernard W. Aronson (Chair)
Nancy J. Karch
Kay Koplovitz
Arthur C. Martinez

COMPENSATION COMMITTEE

Raul J. Fernandez (chair)
Mary Kay Haben
Kay Koplovitz
Paul E. Tierney, Jr.