

<b>Committee Structure &amp; Composition*</b>	
<b>Audit &amp; Risk Management</b>	
John Crawford, Chair Victoria Chan Robert Lapham Susan Gimse Emily Lewis	
<b>Governance, Human Resource &amp; Compensation</b>	
Karen Hoffmann, Chair Victoria Chan Nicole Halbauer Robert Lapham Ruth Wittenberg Richard Rainey	
<b>Information Technology</b>	
Gina Pala, Chair Susan Gimse John Crawford Nicole Halbauer Adam C. Whitcombe Jeremy Trigg	
<b>Strategic Planning Advisory</b>	
Ruth Wittenberg , Chair	Jason Grant (Management Member)
John Crawford	Denise Rossander (Management Member)
Karen Hoffmann	Jason Sowinski (Management Member)
Gina Pala	

\*The Board Chair (Ruth Wittenberg) and Vice Chair (Nicole Halbauer) are *ex officio* members of all Board Committees