

Board Committee Memberships

May 2018

Audit Committee:

Steve Strobel (Chair)

Brett Icahn

Michael Todman

Judith Sprieser

Gerardo Lopez

Organizational Development &

Compensation Committee:

Michael Todman (Chair)

Brett Icahn

Gerardo Lopez

Debra Crew

Finance Committee:

Courtney Mather (Chair)

Robert Steele

James Craigie

Debra Crew

Nominating/Governance Committee:

James Craigie (Chair)

Courtney Mather

Bridget Ryan Berman

Judith Sprieser