

## COMMITTEE MEMBERSHIP ROSTER

### I. AUDIT

Chair: Michael Riley  
Art Willms  
David Gillespie  
Moray Keith

### II. GOVERNANCE AND CORPORATE SOCIAL RESPONSIBILITY

Chair: David Gillespie  
Trudi Brown  
Walter Gray  
Moray Keith

### III. HUMAN RESOURCES AND COMPENSATION

Chair: Neil McDonnell  
Cindy Grauer  
John McLernon

Ex-Officio Members to all Committees:      John McLernon  
Michael Graydon