

## Board Committees

Director	Independent	Audit	Compensation	Nominating, Environmental, Social & Governance	Strategy
P. Robert Bartolo	✓	•	•		•
Jay A. Brown					
Cindy Christy	✓		•	•	•
Ari Q. Fitzgerald	✓		•	•	•
Andrea J. Goldsmith	✓			•	Chair
Tammy K. Jones	✓	•		Chair	•
Anthony J. Melone	✓	Chair		•	•
W. Benjamin Moreland					•
Kevin A. Stephens	✓	•	•		•
Matthew Thornton III	✓		Chair		•