

COMMITTEE MEMBERSHIP
APRIL 30, 2018

AUDIT COMMITTEE

Fredric G. Reynolds, Chair
Lloyd J. Austin III
Diane M. Bryant
Marshall O. Larsen
Margaret (Meghan) L. O'Sullivan

COMPENSATION COMMITTEE

Jean-Pierre Garnier, Chair
John V. Faraci
Ellen J. Kullman
Harold McGraw III
Brian C. Rogers

**COMMITTEE ON GOVERNANCE AND
PUBLIC POLICY**

Brian C. Rogers, Chair
Lloyd J. Austin III
Jean-Pierre Garnier
Harold McGraw III
Margaret (Meghan) L. O'Sullivan
Christine Todd Whitman

EXECUTIVE COMMITTEE

Gregory J. Hayes, Chair
John V. Faraci
Jean-Pierre Garnier
Ellen J. Kullman

FINANCE COMMITTEE

John V. Faraci, Chair
Diane M. Bryant
Gregory J. Hayes
Ellen J. Kullman
Marshall O. Larsen
Fredric G. Reynolds
Christine Todd Whitman

COMMITTEE MEMBERSHIP
APRIL 30, 2018

Lloyd J. Austin III

Audit Committee
Committee on Governance and Public Policy

Diane M. Bryant

Audit Committee
Finance Committee

John V. Faraci

Finance Committee, Chair
Compensation Committee
Executive Committee

Jean-Pierre Garnier

Compensation Committee, Chair
Committee on Governance and Public Policy
Executive Committee

Gregory J. Hayes

Finance Committee
Executive Committee, Chair

Ellen J. Kullman

Compensation Committee
Executive Committee
Finance Committee

Marshall O. Larsen

Audit Committee
Finance Committee

Harold McGraw III

Compensation Committee
Committee on Governance and Public Policy

Margaret (Meghan) L. O'Sullivan

Audit Committee
Committee on Governance and Public Policy

Fredric G. Reynolds

Audit Committee, Chair
Finance Committee

Brian C. Rogers

Committee on Governance and Public
Policy, Chair
Compensation Committee

Christine Todd Whitman

Committee on Governance and Public Policy
Finance Committee