

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

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Ellen J. Kullman
Marshall O. Larsen
Fredric G. Reynolds
Christine Todd Whitman

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Committee on Governance and Public Policy

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Finance Committee

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Finance Committee, Chair
Compensation Committee
Executive Committee

Jean-Pierre Garnier

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

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Executive Committee, Chair

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Policy, Chair
Compensation Committee

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Finance Committee