

**COMMITTEE MEMBERSHIP**  
**APRIL 29, 2019**

**AUDIT COMMITTEE**

Fredric G. Reynolds, Chair  
Lloyd J. Austin III  
Diane M. Bryant  
Christopher J. Kearney  
Margaret (Meghan) L. O'Sullivan  
Denise L. Ramos

**COMPENSATION COMMITTEE**

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

**COMMITTEE ON GOVERNANCE AND  
PUBLIC POLICY**

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

**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  
Christopher J. Kearney  
Ellen J. Kullman  
Marshall O. Larsen  
Fredric G. Reynolds

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**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

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Finance Committee

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Committee on Governance and Public  
Policy, Chair  
Compensation Committee