## Board Committee Memberships

**NEW COMMITTEE ASSIGNMENTS**  
(Effective April 12, 2018)

<table>
<thead>
<tr>
<th>Audit</th>
<th>Executive Compensation</th>
<th>Nominating &amp; Governance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burgess</td>
<td>Banse *</td>
<td>Banse</td>
</tr>
<tr>
<td>Calderoni *</td>
<td>Barnholt</td>
<td>Calderoni</td>
</tr>
<tr>
<td>Rosensweig</td>
<td>Desmond</td>
<td>Daley *</td>
</tr>
<tr>
<td></td>
<td>Ricks</td>
<td></td>
</tr>
</tbody>
</table>

* Chair