



**MEMORANDUM**

Date: Ongoing

To: File

Subject: BOD Committee Membership Overview

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As of Sept 3, 2021

Audit Committee

Craig Stevenson  
Jay Murdoch  
Lois Arena  
Ken Levenson

Equity & Inclusion

Craig Stevenson  
Derrick Tillman  
Eddy Voltaire  
Jay Murdoch  
Ken Levenson

Executive Committee

Bronwyn Barry  
Craig Stevenson  
Lois Arena  
Ken Levenson

Finance Committee

Alex Kaplan  
Craig Stevenson  
Eddy Voltaire  
Ken Levenson

Policy Committee

Bronwyn Barry  
Jay Murdoch  
Karen Spiegel  
Steve Mann  
Tim Eian  
Ken Levenson