



## **BOARD OF DIRECTORS**

### **COMMITTEE STRUCTURE**

*Effective April 23, 2019*

Agnes Bundy Scanlan  
Dallas S. Clement  
Paul D. Donahue  
Paul R. Garcia  
Donna S. Morea

David M. Ratcliffe  
William H. Rogers, Jr.  
Frank P. Scruggs, Jr.  
Bruce L. Tanner  
Steven C. Voorhees

#### **Executive Committee**

**William H. Rogers, Jr., Chair**

Dallas S. Clement  
Paul R. Garcia  
Donna S. Morea  
David M. Ratcliffe

#### **Audit Committee**

**Dallas S. Clement, Chair**  
Paul D. Donahue  
Paul R. Garcia  
Steven C. Voorhees

#### **Governance and Nominating Committee**

**David M. Ratcliffe, Chair**  
Agnes Bundy Scanlan  
Dallas S. Clement  
Paul D. Donahue  
Bruce L. Tanner

#### **Risk Committee**

**Donna S. Morea, Chair**  
Agnes Bundy Scanlan  
Frank P. Scruggs, Jr.  
Bruce L. Tanner

#### **Compensation Committee**

**Paul R. Garcia, Chair**  
Donna S. Morea  
David M. Ratcliffe  
Frank P. Scruggs, Jr.  
Steven C. Voorhees