<u>Audit – Finance Committee</u> The role of the finance committee is primarily to provide financial oversight for the organization and includes budgeting and financial planning, financial reporting, and the creation and monitoring of internal controls and accountability policies.

Members: Mark Rogus, Chair; Alan Eusden; Tim O'Hearn; Judy McIntosh; Howard Zingler; Steven Manning, CEO, Tony Marzolino, CFO.