

**COMMITTEE MEMBERS AS OF**  
**June 26, 2019**

**AUDIT AND FINANCE** (Committee Secretary: Sara LeCain)

Koh, Jay - Chair  
Kauffman, Richard (ex officio)  
Abbott, Shere  
Fish, Kate  
Daly, Ken

**GOVERNANCE** (Committee Secretary: Sara LeCain)

Abbott, Shere - Chair  
Kauffman, Richard (ex officio)  
Bell, Chuck  
Koh, Jay  
Willis, Mark

**PROGRAM PLANNING** (Committee Secretary: Sara LeCain)

Willis, Mark - Chair  
Kauffman, Richard (ex officio)  
Abbott, Shere  
Bell, Chuck  
Daly, Ken  
Fish, Kate  
Koh, Jay  
Quiniones, Gil

**WASTE AND FACILITIES** (Committee Secretary: Janice Dean)

Bell, Chuck - Chair  
Kauffman, Richard (ex officio)  
Abbott, Shere  
Fish, Kate