### THE GOVERNORS ISLAND CORPORATION d/b/a THE TRUST FOR GOVERNORS ISLAND

#### **BOARD COMMITTEE MEMBERS**

# **EXECUTIVE COMMITTEE (As needed)** [Established June 20, 2017]

#### Alicia Glen, Ex-Officio

Carolee Fink Ben Lawsky Susan Mercandetti Tokumbo Shobowale Carl Weisbrod

### **AUDIT COMMITTEE (2-3x per year)** [Established July 13, 2010]

#### Ben Lawsky, Chair

Alicia Glen, Ex-Officio Carolee Fink Patrick Kennell Matthew Washington

## FINANCE COMMITTEE (2-3x per year) [Established June 20, 2017]

#### Tokumbo Shobowale, Chair

Alicia Glen, Ex-Officio Grace Lee Daniel Neidich Carl Weisbrod

## **GOVERNANCE COMMITTEE** (1x per year) [Established July 13, 2010]

#### Carl Weisbrod, Chair

Alicia Glen, Ex-Officio Alice Blank Ben Lawsky Tokumbo Shobowale Daniel Squadron

# PROGRAMMING COMMITTEE (4x per year) [Established January 17, 2017]

### Susan Mercandetti, Chair

Alicia Glen, Ex-Officio Alice Blank Karen Brooks-Hopkins Gaurav Kapadia Michael Oppenheimer Daniel Squadron

# **REAL ESTATE COMMITTEE (As needed)** [Established January 17, 2017]

### Carolee Fink, Chair

Alicia Glen, Ex-Officio Daniel Neidich Matthew Washington Carl Weisbrod