



**COMMITTEES OF THE BOARD OF DIRECTORS AS OF  
March 31, 2016**

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**COMMITTEES MEMBERS**

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**Audit Committee** – Established February 11, 1999

Howard Polivy (Chair), David Kraut, and the DOB designee

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**Real Estate Development Advisory Committee** – Established March 13, 2003

Howard Polivy (Chair); Dr. Katherine Grimm; and Fay Christian

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**Operations Advisory Committee** – Established July 13, 2000

Michael Shinozaki (Chair), David Kraut, Margie Smith

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**Governance Committee** – Established September 8, 2005

Margie Smith (Chair), David Kraut, Howard Polivy