



**Audit & Finance
Committee**
(McMahon, Hall, Staples)

Board of Directors
Brian Staples, Chairman
Ernest LaBaff, Vice-Chairman
Lynn Blevins, Secretary
Jim Reagen
Mark Hall
Andrew McMahon
Steven Morrill

Silver & Collins Law Firm
General Counsel
Pinto-Mucenski-Hooper VanHouse &
Co, CPAs, Auditor

Governance Committee
(Blevins, LaBaff, Hall)

Staff
Patrick J. Kelly
Chief Executive Officer
Thomas A. Plastino
Deputy CEO
Kimberly A. Gilbert
Chief Financial Officer
Brian Norton, Business Development Specialist
Lori Sibley, Administrative Services Coordinator
Richard Williams, Facilities Manager