

# 2011 Board of Directors Committees



**Compensation**  
Manuel A. Fernandez, Chair  
Benjamin H. Griswold IV  
Joseph V. Shields, Jr.  
Melvin T. Stith  
Jackie M. Ward

**Nominating/Governance**  
Jackie M. Ward, Chair  
Manuel A. Fernandez  
Benjamin H. Griswold IV  
Joseph V. Shields, Jr.  
Melvin T. Stith

**Audit**  
Franklin L. Burke, Chair  
Joe E. Beverly  
David V. Singer  
C. Martin Wood III

**Finance**  
C. Martin Wood III  
Joe E. Beverly  
Franklin L. Burke  
David V. Singer