



2024 Board of Directors / Audit Committee Annual Stipend Disclosure

I. Board of Directors Annual Stipends:

Base Annual Stipend	\$125,000
Supplemental Annual Stipend for Board Chair	\$50,000
Supplemental Annual Stipend for Service as Board Committee Chair	\$15,000 per Committee Chair role

II. Audit Committee Annual Stipends:

Each Audit Committee member who is not also a Director receives a base annual stipend of \$125,000.

The Audit Committee Chair receives a supplemental annual stipend of \$15,000.

2024 Stipend Payments

Official	Total Stipend Paid in 2024
Debra Somberg	\$154,375
Susan Ehrlich	\$65,481
Denis Farmer	\$113,750
Bill Longbrake	\$126,250
John McMurray	\$131,305
Matt Oppenheimer	\$126,250
Manolo Sanchez	\$113,750
Patrick Smith	\$120,261
Vanessa Pegueros	\$113,750
Drew Wolff	\$14,006