

## NCBA BOARD OF COMMISSIONERS COMMITTEES

COMMITTEE NAME	MEMBERS	DUTIES
<b>Audit Committee</b>	Monica McGrath (Chair) Samuel Nahmias, Vincent Pasqua	Recommend to the Board, the hiring of a certified independent accounting firm, establish the compensation to be paid to the accounting firm and provide direct oversight of the performance of the independent audit performed by the accounting firm hired for such purposes.
<b>Governance Committee</b>	Anthony Licatesi (Chair) Arnold Palleschi, Monica McGrath	Keep the Board informed of current best governance practices, to review corporate governance trends, to update the Authority's corporate governing principles and to advise appointing authorities on the skills and experiences required of potential board members.
<b>Finance Committee</b>	Vincent Pasqua (Chair) Samuel Nahmias, Anthony Licatesi	Oversee the Authority's debt and debt practices Recommend policies concerning the Authority's issuance and management of debt.
<b>Health &amp; Safety Committee</b>	Arnold Palleschi, Chair Monica McGrath, Samuel Nahmias	Recommend to the Board, the hiring of a Bridge physician, keep the Board informed of the best safety practices, establish safety guidelines and update the safety instruction manual and ensure that employees follow safety procedures to maximize worker safety.