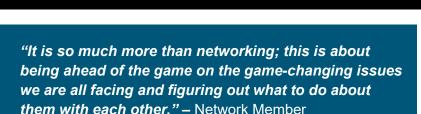


WEST AUDIT COMMITTEE NETWORK – North Chapter

2024



Chairing the audit committee of a large public company is difficult work. Audit committees have broad mandates: in addition to their traditional task of ensuring reliable financial reporting, they are charged with an ever-expanding portfolio of responsibilities arising from their central role in risk oversight. There are no one-size-fits-all solutions for any of these challenges. Success calls for judgment gained from years of personal experience and from opportunities to engage with others who have faced similar circumstances. Each meeting of the West Audit Committee Network–North (WACN-N) is another such opportunity.

The Program

The network convenes three times a year: two in-person meetings that typically run from 2:00pm through dinner, and one virtual meeting of about 75 minutes in length.

Before each meeting, members are provided with a brief packet of reading to spark discussion.

After each in-person meeting, Tapestry Networks publishes *ViewPoints*, a document that draws upon the meeting discussion and similar discussions from other networks across the United States. Members are encouraged to share *ViewPoints* with board colleagues and others in their professional networks.

Current Members

Deepak Ahuja, NetApp

Kimberly Alexy, Western Digital

Prat Bhatt, Seagate Technology

Teresa Briggs, DocuSign, ServiceNow, and

Warby Parker

Phyllis Campbell, Air Transport Services

Group

Raman Chitkara, SiTime

Robyn Denholm, Tesla

Mitesh Dhruv, ZoomInfo Technologies

Evelyn Dilsaver, Tempur Sealy International

Earl Fry, Hawaiian Holdings

Mark Garrett, Cisco Systems and GoDaddy

Mike George, Ralph Lauren

Ken Goldman, GoPro

Steve Gomo, Enphase Energy and Nutanix

Carol Hayles, eBay and Webster Financial

Jeri Hilleman, Novocure

Laurie Hodrick, Roku

Bala Iyer, Power Integrations

Peter Klein, F5

Jack Lazar, GlobalFoundries and Resideo

Technologies

Tally Liu, Super Micro

Mary Pat McCarthy, Micron Technology and

Palo Alto Networks

Ellie Mertz, DoorDash

Lou Miramontes, Lithia Motors

Betsy Rafael, Autodesk

Madhu Ranganathan, Akamai Technologies

Karen Rogge, Onto Innovations



Confidentiality

To foster trust and candor, meetings are held under a form of the Chatham House Rule that provides for quotation – without attribution to any individual or company – as well as off-the-record discussion.

Membership Criteria

Membership is by invitation only and there is no fee to participate. The network includes:

- Audit committee chairs representing public companies with annual revenues typically exceeding \$2 billion
- A mix of operating and retired executives
- A mix of EY clients and non-clients

Current Members continued

Jeannine Sargent, Fortive Gretchen Schar. Carter's and Cincinnati Financial

Janice Sears, Sonder Holdings Sabrina Simmons, Petco Steve Sordello, Atlassian Nina Tran, Apartment Income REIT Christine Tsingos, Envista Holdings Malia Wasson, Columbia Sportswear Janet Woodruff, Altus Group

Members can expect to spend two or three days per year preparing for and participating in network meetings. A member who has a conflict with a meeting date may attend a meeting of one of five other regional audit committee networks.

Member Value

The benefits for CACN members include:

- **Peer interaction.** Members make connections and engage with peers, share experiences, and receive counsel from other audit committee chairs about pressing matters.
- Networking. Members regularly engage with their peers and invited guest experts.
- Discussions tailored to members' interests and needs. Agendas reflect the realities facing audit chairs of large public companies, rather than abstract or second-hand notions of what boards do.

Boards explore the frontiers

Recent Discussion

Topics

- of artificial intelligence
- Oversight of special investigations
- Enhancing audit committee effectiveness in a complex risk environment
- Enhanced audit committee performance. Against a backdrop of mounting pressure on audit committees, members compare practices with peers and discover ways to become more effective.
- A trusted environment. With few opportunities outside their boardrooms to engage each other on critical topics, members enjoy confidential, curated discussions that promote problem-solving.



Alumni Network

The network continues to engage with members after they leave. Network alumni:

- Can attend a final network meeting after they have left the network
- Will continue to receive network-related content from Tapestry Networks
- Are encouraged to remain in contact with network members and other alumni
- May be invited to special events and dinners on an ad hoc basis

About Tapestry Networks and EY

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Since its inception, WACN-N has been organized by Tapestry Networks pursuant to a services agreement with EY, under which EY pays Tapestry Networks a services fee.

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