

Independent Board Member Checklist

1. Have you, in the past two years, been employed by the Authority or an affiliate in an executive capacity? Yes No

If Yes, please give a brief explanation:

2. Have you, in the past two years, been employed by an entity that has received payment in excess of \$15,000 for goods and services provided to the Authority or received any other form of financial assistance from the Authority in excess of \$15,000? Yes No

If Yes, please give a brief explanation:

3. Do you have a relative that is an executive officer or employee in an executive position of the Authority or an affiliate? The term relative is defined as an individual's spouse, child, stepchild, stepparent, or any person who is a direct descendant of the grandparents of the reporting individual or of the individual's spouse. Yes No

If Yes, please give a brief explanation:

4. Have you, in the past two years, been a lobbyist paid by a client to influence actions of the Authority or an affiliate? Yes No

If yes, please give a brief explanation:

Signature _____ Date _____