

Director Biography - **Lisa L. Troe**
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Public company director with particular expertise and outstanding reputation in accounting, financial reporting and disclosure, and corporate governance and oversight, and extensive background in enterprise risk and crisis management. Broad yet unique perspective from 35 years of business and professional experience with wide range of industries in diverse organizational environments, including public and private companies, Big Four public accounting firm, as senior managing director at international business advisory firm, and as regional chief enforcement accountant at the U.S. Securities and Exchange Commission. 55 year old independent director, audit committee chair and “audit committee financial expert”, CERT certified in cybersecurity oversight, and other experience collaborating with boards and executives.

BOARD EXPERIENCE:

- Feb 2014-present – **Director; Chair of Audit Committee; Member of Nominating and Governance Committee; “audit committee financial expert”**.
Technology company Rubicon Project, Inc. (NYSE: RUBI).
- 2007 – **Member of Special Litigation Committee**. Public manufacturing company.
- 2005-present – **Independent advisor**; governance, investigations, financial disclosure, accounting, auditing expert. Numerous public and private companies and other business organizations especially in enterprise-level risk situations.

EMPLOYMENT HISTORY:

- 2014-present – **Senior Managing Director and Co-Founder**. Athena Advisors LLC
- 2005-2014 – **Senior Managing Director**. FTI Consulting, Inc. (NYSE: FCN)
- 1995-2005 – **Regional chief enforcement accountant**; Branch chief; Enforcement CPA. U.S. Securities and Exchange Commission, Division of Enforcement
- 1980-1995 – various financial and accounting positions at companies and Big Four accounting firm. 1992-1995: Santa Fe Pacific Pipeline Partners (publicly traded and regulated refined petroleum products pipeline). 1988-1992: Deloitte & Touche LLP (managed audit and due diligence teams, in several client crisis situations served as acting CFO or Controller). 1982-1988: The Anschutz Corporation (privately held) (managed accounting staff of 20+ at headquarters and in branch offices). 1980-1982: Hamilton Brothers Oil Company (privately held, then public oil and gas exploration and production company)

CERTIFICATIONS, PROFESSIONAL AFFILIATIONS, EDUCATION:

- Certified Public Accountant; member of American Institute of CPAs
- National Association of Corporate Directors (NACD) Governance Fellow; member of NACD
- Completed NACD Cyber-Risk Oversight Program; earned CERT Certificate in Cybersecurity Oversight issued by Software Engineering Institute of Carnegie Mellon University
- Selected four years in a row as one of top Forensic Accountants globally, by independent research partner of ABA Section of International Law and of International Bar Association – *International Who’s Who of Investigations Lawyers & Forensic Experts*, for 2014-2017
- Received SEC Chairman’s Award of Excellence; member of Association of SEC Alumni
- Associate member of American Bar Association
- Member of Women Corporate Directors
- Member of Women in the Boardroom
- Periodic speaker and panelist for director, accounting, and legal organizations
- B.S. Business Administration, Major in Accounting, with honors, Univ. of Colorado, Denver