

Catherine L. Bromilow, CPA, is a partner with PricewaterhouseCoopers LLP and leads the Corporate Governance Group in the United States. She works with boards of directors and audit committees of major companies and institutions, providing insight on leading practice, enhancing their ability to comply with evolving regulations and expectations, and benchmarking their processes against leading practices. She has worked extensively with boards and directors from a number of countries, including the Bahamas, Barbados, Bermuda, Brazil, Canada, Israel, Mexico, the United States, and Venezuela.

For the past ten years, Ms. Bromilow has been active in researching and advising on matters relating to board-level governance. She was the principal author of *Audit Committee Effectiveness – What Works Best*, 3rd Edition, released in 2005, which helps audit committees understand the leading practices in discharging their many and complex responsibilities. She also was the project manager and principal author for the 2nd Edition of that book and its companion report, *Corporate Governance and the Board – What Works Best*, both of which were released in 2000. She cohosts the PricewaterhouseCoopers-University of Delaware Directors' College, exclusive to directors of public corporations, which has now run for five years. She also develops many publications for audit committees and boards, including PricewaterhouseCoopers' annual *Current Developments for Directors*.

Ms. Bromilow speaks frequently about leading corporate governance practices at conferences and seminars, and has lectured at the university level. She is a Certified Public Accountant (licensed in New Jersey), a Chartered Accountant from Canada, and holds both Master of Accounting and Bachelor of Arts (Honours Chartered Accountancy Studies) degrees from the University of Waterloo in Canada.