

JACK E. FINLEY, CPA

Jack Finley is a CPA with over 40 years experience in public accounting, having served as an audit partner with 2 international CPA firms, KPMG and Grant Thornton, as well as Banking Industry Senior Advisor for Grant Thornton.

Jack has been an NACD member since 2004 and has been a Director of the Research Triangle Chapter since 2014. He currently serves as Chair of the Finance Committee and also serves on the Programs and Membership Committee.

Board service experience includes 34 years experience on not-for-profit boards, 11 years experience on a private company board and 2 years experience on a public company board. Jack currently serves on the board, audit committee and risk committee of BOK Financial Corporation, a \$34 billion public bank holding company headquartered in Tulsa, Oklahoma. He recently completed 11 years as a board member of AgCarolina Farm Credit, a \$1.2 billion farm credit bank headquartered in Raleigh, North Carolina, where he also served on the audit, compensation, and governance committees. Current not-for-profit boards other than the Research Triangle Chapter of NACD are Haven House Services and North Carolina Theatre.

Other NACD service includes 4 sessions as a faculty member for the Chapter's semi-annual Directors' College.

Jack holds a B.S. in Business Administration from the University of Louisiana Lafayette and is a licensed Certified Public Accountant and Certified Global Management Accountant.