



Carole Brown

Chief Change and Risk Officer PNC

Board Membership of Interest

Publicly held corporation. No location or industry preference.

Board Member Characteristics

I have served on various civic boards and am currently a director of the Auto Club Group, a for-profit, privately held corporation. In addition, for the past 5 years, I have served as Chairman of the CTA. As a Board Chair, I know what characteristics I value most in my board members and seek to apply those as a member on other boards.

Company Profile

Privately held, full service financial services firm with offices throughout the US and in London. Mesirow Financial has approximately 1200 employees.

Current Professional Experience

Head of Tax-Exempt Capital Markets.

Prior Professional Experience

Head of Central Region for Municipal Finance - Lehman Brothers.
Public and Private Company Boards The Auto Club Group Privately held. Approx. \$267 million in revenues; 4 billion in assets. May 2008 to present. I currently serve on the Finance and Investment Committee, the Insurance Committee and the Government and Community Affairs Committee."

Non-Profit Boards

Current positions: Chairman, Chicago Transit Authority - 5.5 years

Board Member:

Chicago Children's Museum Chicago Plan Commission Chicago High School of the Arts Mercy Foundation

Professional Associations and Civic Affiliations

The Economic Club of Chicago
The National Association of Securities Professionals
Leadership Greater Chicago Fellow, 2001

Education and Interests

Harvard College, AB 1986 Kellogg Graduate School of Management at Northwestern Univ., MM 1989