



**Maureen Breakiron-Evans, CPA**

Maureen Breakiron-Evans is an experienced corporate board member, a qualified SEC Audit Committee Financial Expert and an NACD Board Leadership Fellow. She is a dynamic former CFO who has been responsible for driving the transformation of financial and technology operations, and the development of enterprise risk management programs for a variety of clients and Fortune 500 employers. She is a Certified Public Accountant with an active license.

Maureen serves or has recently served on the Boards of Cognizant Technology Solutions, The Federal Home Loan Bank of Pittsburgh, Heartland Payment Systems, ING Direct, Stetson University, Walnut Street Theatre, and the World Affairs Council of Philadelphia. She currently chairs the Audit Committees of Cognizant, Heartland Payment Systems, and Stetson University, and has also served on the Risk, Investment, Governance, and Compensation Committees of various boards. Maureen holds a BBA degree from Stetson University, an MBA from Harvard Business School, an MLA from Stanford University, as well as a certification in cuisine from *Cordon Bleu* in Paris.

Maureen retired as Chief Financial Officer of Towers Perrin in 2008 where she headed Financial Resources and was responsible for the firm's financial strategy. Before joining Towers Perrin, Maureen was the General Auditor and Enterprise Risk Manager at CIGNA Corporation, one of the largest health insurers in the United States. Prior to that, Maureen was Executive Vice President and CFO at Inovant, LLC, the Visa entity which was created to develop and operate Visa's payment and transactions systems globally.

Maureen has also served in several executive positions at Transamerica Corporation, including President of Transamerica Business Technologies (CIO role), General Auditor, and VP-Finance. She spent the first 16 years of her career in public accounting serving clients in the insurance, banking, financial services, health care, professional services, hospitality, and real estate industries ultimately serving as an Audit Partner with Arthur Andersen in San Francisco.

Maureen lives with her family in Clearwater, FL and Philadelphia, PA and is active in her community and co-chairs the Philadelphia Chapter of Women Corporate Directors. Maureen has spoken at conferences on various financial topics, enterprise risk management, audit committee and women's leadership issues. She enjoys international travel, wildlife and nature photography, reading, golf, music, and food and wine. Her photography can be found at [www.MBEimagery.com](http://www.MBEimagery.com).