

Maureen K. Usifer

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Summary

Chief Financial Officer with public and private experience leading strategic planning, budgeting, information technology, governance and risk evaluation. Board Director and SEC financial expert experienced in chairing the audit committee of a business development fund and as a trustee for a private college chairing the Operations and Audit committee.

Experience

Board of Director

BlackRock Capital Investment Corporation, New York, NY (BKCC NASDAQ)

2005-Present

- Chairperson of Audit Committee, SEC Financial Expert, Governance Committee member
- Oversight and approval of fund advisor, successfully transitioned fund to new advisor
- Oversight of the valuation of all fund securities using outside valuation firms
- Selection and approval of Fund's Independent Public Accountant
- Oversight of all fees and expenses charged to the fund by providers
- Oversight of fund compliance and whistleblower activity

Board of Trustees

Saint Michael's College, Winooski, Vermont

2015-Present

- Guide and support mission of College
- Chairperson Ops and Audit – Review and approve budget and sources and uses of funds
- Investment Committee – Review performance and approve college endowment investments
- Strategic Guidance and input to long-range plan for College

Chief Financial Officer

Seventh Generation, Inc., Burlington, VT (Private, B-Corp) - Consumer Products

2012-2016

- Oversee Long Range Planning and Strategic Direction for Company
- Align Corporate Mission & B Corporation Principles to Financial Goals
- Oversee Accounting, Financial Planning, Information Technology and Legal
- Oversee Corporate Capital Structure, Cash Flow Management, Investor Relations
- Oversee Risk Management and Cyber Security
- Pursue and Integrate Mergers and Acquisitions
- Guide Audit Committee and present and attend Corporate Board meetings

Vice President Investor Relations, Financial Planning & M&A, CFO ArmKel

Church & Dwight, Inc., Princeton, NJ (CHD, NYSE) - Consumer Products

1988-2012

- Managed Investor Relations including shareholder and analyst communication
- Managed Mergers and Acquisition due diligence and integration
- CFO for ArmKel joint venture of Carter Wallace acquisition
- Managed Corporate Financial Planning & Analysis
- Presented annual and long range plans to Board of Directors

Education

M.B.A. – Finance – Clarkson University, Potsdam NY 1984

Bachelor of Arts – Business Administration – St. Michael’s College, Winooski VT 1982

Affiliations

Board Member – Green Mountain Education Consortium 2016-Present

Member – Women Corporate Directors

Member – Independent Directors Council (IDC)

Board Advisor – Sustainable Entrepreneurship M.B.A. (SEMBA) University of Vermont 2014-16