



L3HARRIS™

**L3HARRIS TECHNOLOGIES, INC.
FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
CHARTER**

I. PURPOSES.

The purposes of the Finance Committee (the Committee the
Board L3Harris TechnologiesHarris

To carry out its purposes, the Committee shall have the following duties and responsibilities:

1. *with respect to the Company financial position, capital structure and asset management:*

- (i) review and approve the Company
- (ii) review the Company's dividend and share repurchase policies and activities and recommend to the Board for its final approval changes in such policies and the payment of dividends and repurchases of shares pursuant thereto;
- (iii) periodically review the soundness of the Company's financial performance, debt and equity structure, funding policies, working capital management, and borrowing alternatives and levels;
- (iv) periodically review and reano3aG(a)14(n)10(d)10()10(tB)e Bos casf0 G{pn0(p)10(r)13(d,

oversight to one or more members of management, acting separately or together as a management committee.

3. *with respect to reporting, recommendations and other matters:*

- (i) perform any other duties or responsibilities expressly delegated to the Committee by the Board from time to time;
- (ii) prepare and issue the evaluation referred to under
- (iii) report

V. DELEGATION TO SUBCOMMITTEE.

The Committee may, in its discretion, delegate all or a portion of its duties and responsibilities to a subcommittee of the Committee.

VI. RESOURCES AND AUTHORITY OF THE COMMITTEE.

The Committee shall have the resources and authority appropriate to discharge its duties and responsibilities, including the authority to select, retain, terminate and approve the fees and other retention terms of special or independent counsel, finance or investment consultants, or other experts or advisors, as it deems necessary or appropriate, without seeking approval of the Board or management.

The Committee shall also request and receive appropriate funding, as determined by the Committee in its capacity as a committee of the Board, from the Company for payment of (a) compensation of any special or independent counsel, finance or investment consultants, or other experts or advisors engaged by the Committee, and (b) ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.

VII. PERFORMANCE EVALUATION.

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