

AUDIT COMMITTEE

<u>Chair</u>

Daniel Adams, Board Member

Vice-Chair

Candice Li, Board Member

Voting Members

Mark Blackwell, Board Member Mark Herman, Board Chair Jodi Jenson Labrie, Board Member Eva Kiefer, Board Member Shaina Morihira, External Member* William O'Yeung, Board Member Zita Mulligan, External Member* Cara Wolf, Board Member

Non-Voting Members

Ed McCauley, Board Member

*External Members are members of the public who have been appointed to the Committee for their particular skills and expertise.