



Board of Directors Committee Structure and Membership for June 15, 2023

ATB Financial

Governance and Conduct Review	Audit	Human Resources	Risk
<i>Rob Logan, Chair</i> Manjit Minhas Don Smitten Maryse Saint Laurent Wendy Henkelman	<i>Barry James, Chair</i> Mary Ellen Neilson Don Smitten Jill Matthew Maryse Saint Laurent Michael Kelly	<i>Andy Fraser, Chair</i> Wendy Henkelman Manjit Minhas Jim Davidson Jill Matthew	<i>Mary Ellen Neilson, Chair</i> Barry James Rob Logan Jim Davidson Mike Kelly Andy Fraser

Joan Hertz- Chairman of the Board and Ad Hoc on all Committees

Barry James - Vice Chair of the Board