

## *Board of Directors Committee Structure and Membership for June 16, 2020*

### **ATB Financial**

<b>Governance and Conduct Review</b>	<b>Audit</b>	<b>Human Resources</b>	<b>Risk</b>
<i>Diane Pettie, Chair</i> Manjit Minhas Todd Pruden Patrick Lor Rob Pearce	<i>Barry James, Chair</i> Wendy Henkelman Mary Ellen Neilson Rob Logan Andy Fraser Patrick Lor	<i>Wendy Henkelman, Chair</i> Diane Pettie Todd Pruden Diane Brickner Andy Fraser Jim Davidson	<i>Mary Ellen Neilson, Chair</i> Barry James Rob Pearce Rob Logan Jim Davidson Diane Brickner Manjit Minhas

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

**Barry James - Vice Chair of the Board**

### **ATB Subsidiaries**

Joan Hertz, Board Chair, and Mary Ellen Neilson, Risk Chair - to attend all subsidiary meetings as Guest(s)