

NAME OF COMMITTEE	COMMITTEE MEMBERS	TERMS OF REFERENCE
<b>Audit, Finance and Risk Management Committee</b>	Bryan Davies (Chair) Tony Marquis Mark McQueen Emily Moore Sylvie Tessier Don Wright	Established: July 13, 2009 Approved: November 26, 2020
<b>Capital Oversight Committee</b>	<b>Board Members:</b> Emily Moore (Chair) James Dodds Mark McQueen Robert Poirier  <b>Non-Board Members:</b> Ian Brown Sarah Clark Catharine Farrow Edmund J. Martin Howard Permut	Established: October 8, 2020
<b>Customer Experience Committee</b>	Luigi Ferrara (Chair) Reg Pearson Robert Poirier Don Wright Deb Hutton	Established: November 16, 2009 Approved: November 26, 2020
<b>Customer Experience Advisory Committee</b>	<b>Board Members:</b> Robert Poirier	
<b>Executive Committee</b>	Don Wright (Chair) Bryan Davies Janet Ecker Paul Tsaparis	Established: May 21, 2009 Approved: September 12, 2019
<b>Governance Committee</b>	Janet Ecker (Chair) Bryan Davies Paul Tsaparis Don Wright	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 7, 2019

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<b>Human Resources and Compensation Committee</b>	Reg Pearson (Chair) Luigi Ferrara Tony Marquis Robert Poirier Don Wright	Established: July 13, 2009 Approved: February 17, 2017 Affirmed: February 7, 2019
<b>Payments (PRESTO) Committee</b>	<b>Board Members:</b> Paul Tsaparis (Chair) Bryan Davies Sylvie Tessier Deb Hutton  <b>Non-Board Members:</b> Upkar Arora Fariba Rawhani Sukhmani Dev Athena Varmazis	Established: October 8, 2020
<b>Real Estate Committee</b>	Robert Poirier (Chair) Don Wright James Dodds	Established: July 7, 2020
<b>Other Appointments:</b>  <b>TTC-Metrolinx PRESTO Joint Advisory Group</b>	Paul Tsaparis Deb Hutton	

Updated: August 28, 2023/rh