

Name of Committee	Committee Members	Terms of Reference
Audit, Finance and Risk Management Committee	Bryan Davies (Chair) Rick Byers Michael Kraljevic Tony Marquis Emily Moore Clio Straram Don Wright	Established: July 13, 2009 Approved: June 28, 2017 Affirmed: February 7, 2019
Capital Oversight Committee	Board Members: Rick Byers Emily Moore Robert Poirier	
PRESTO Committee	Board Members: Bryan Davies Paul Tsaparis	
Customer Experience Committee	Luigi Ferrara (Chair) Robert Poirier Clio Straram Don Wright	Established: November 16, 2009 Approved: September 14, 2018 Affirmed: February 7, 2019
Customer Experience Advisory Committee	Board Members: Clio Straram	
Executive Committee	Donald Wright (Chair) Bryan Davies Janet Ecker Michael Kraljevic Paul Tsaparis	Established: May 21, 2009 Approved: September 12, 2019
Governance Committee	Janet Ecker (Chair) Bryan Davies Paul Tsaparis Don Wright	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 7, 2019
Human Resources and Compensation Committee	Reg Pearson (Chair) Luigi Ferrara Tony Marquis Robert Poirier Don Wright	Established: July 13, 2009 Approved: February 17, 2017 Affirmed: February 7, 2019
Infrastructure Ontario's Credit & Real Estate Committee	Metrolinx Attendees: <ul style="list-style-type: none"> • Michael Kraljevic • Robert Poirier 	

Updated: April 16, 2020/td