

Name of Committee	Committee Members	Terms of Reference
Audit, Finance and Risk Management Committee	Bryan Davies (Chair) Kathy Bardswick (Vice 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) Anne Golden 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 Anne Golden Paul Tsaparis Don Wright	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 7, 2019
Human Resources and Compensation Committee	Reg Pearson (Chair) Kathy Bardswick 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 	