



Board of Directors Committee Structure and Membership for June 15, 2024

ATB Financial

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

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

Mary Ellen Neilson - Vice Chair of the Board