

Audit and Risk Committee

Committee:	Audit & Risk		
CHAIR:	Greg Stewart		
Number of voting members:	7	Number to reach quorum:	4

	Voting Member	Type of Appointment
1	Greg Stewart	OIC – Chair
2	Geoff Payne	President and Vice-Chancellor
3	Ibolya Agoston	OIC
4	Allison Beswick	OIC
5	Dakota Den Duyf	Graduate Student
6	Joel McKay	OIC – Board Chair
7	Todd Whitcombe	Faculty Member
	Governance	Position (non-voting)
1	Kellie Howitt	Senior Governance Officer
2	Alexandra Parent	Governance Officer - Recording

Membership includes:

Board Chair

President

Finance and Investment Committee Member

4 additional Board Members

Chancellor (ex-officio, non-voting)