



## Notice of Motion

### Appointment to the Audit & Risk Management Committee

**Moved by: Chair Jamaal Myers**

**Seconded by: Commissioner Dianne Saxe**

#### Recommendation

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It is recommended that the TTC Board:

1. Appoint Liane Kim to the Audit & Risk Management Committee.

#### Summary

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At its meeting held April 17 and 18, 2024, City Council appointed Liane Kim to the Toronto Transit Commission Board.

Commissioner Kim is an Internal Audit and Enterprise Risk Management executive. She currently leads the Internal Audit function at Home Trust, a federally regulated financial institution. Previously, she was Chief Risk and Audit Executive at Ontario Power Generation, Vice President Enterprise Risk Management at D+H (now Finastra), and senior consultant at various global consultancies. Commissioner Kim holds the CFA designation and is a graduate from the University of Alberta, holding a Master of Business Administration and a Master of Science degrees.

Commissioner Kim's extensive background in risk management and internal audit functions at both public and private sector organizations makes her an ideal candidate for appointment to the Audit & Risk Management Committee.

**Date:** May 3, 2024