



## Finance and Risk Management Committee

(Risk Oversight)– April 9, 2015  
Revised FARM Mandate  
C. McCleave

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FARM mandate needs to be modified to include the responsibility of reviewing all projects as outlined in the Board approved Capital Approval Process Policy and recommend to the Board those projects that require monitoring by the Committee. The Committee will provide independent monitoring with respect to project budgets, scope and schedule.

**Committee Action Required:**

Recommend for approval to the Board the amended FARM mandate to include the responsibilities of project risk oversight.