

TERMS OF REFERENCE

FINANCE COMMITTEE Revised September 3, 2014

The Finance Committee is authorized to examine and report on all matters of a financial nature related to AO's activities and affairs. In addition, the Board may refer to the Finance Committee any matter and/or question relating to the financial position and affairs of AO and its members as the Board may from time to time see fit. Furthermore, the Finance Committee may identify any Financial and/or audit policy issues it thinks appropriate for Board decision.