ISC: UNRESTRICTED AC2014-0722 Attachment 4

DISCOVER THE ANSWERS AT THE CENTRE OF ENERGY

CALGARY CONVENTION CENTRE AUTHORITY

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OVERVIEW OF AUDIT COMMITTEE MEMBER'S QUALIFICATIONS AND EXPERIENCE

BOB HOLMES, CCCA Chair

Former Senior VP Planning & Capital Development Calgary Health Region Former Deputy Minister, Alberta Municipal Affairs and former Planning Commissioner, City of Calgary Chair of the Selection Committee for Prime Architect for Phase I Feasibility Study for an Expanded Convention Centre. Was involved with the 2000 expansion (north building)

DARREN DEMCHUK, Audit & Finance Chair

Partner, Private Enterprise MNP. Darren offers a distinct knowledge in finance and accounting having spent over 15 years in Public Practice as well as a 3 year period as CFO for a small aviation company. As a Private Enterprise Partner at MNP, he works primarily with the Business Owner Services group and specializes in the construction industry. With his background and experience Darren has extensive familiarity in audit and assurance engagements, accounting and financial reporting, and assisting clients with continued success.

TOM BORNHORST

Dean, SAIT, School of Hospitality and Tourism which is responsible for the educational and operational aspects of the School which encompasses over 120 staff and 1,200 students. Tom is an accomplished executive and educator with over two decades of domestic and international experience. Consultant to hospitality organizations to assist with challenges of cost control, implementation, strategic marketing plans and operational reviews. Tom obtained his Masters of Business and Bachelor of Hotel & Resorts Management (with distinction) from the University of Calgary and a Diploma in Hotel and Restaurant Management from SAIT Polytechnic.

SAM GORESHT

President of Cameo Investments Ltd involved in construction and mortgage financing. Elected member of University of Calgary Senate. Founding member and president of Ronald McDonald House, Calgary. Ex City of Calgary Police Commissioner. Member on Province of Alberta Law Enforcement Review Board. Executive member of Canadian Association of Police Boards.

KURT HANSON

City Manager or designate appointed by City Council Director, Community Services and Protective Services - The City of Calgary