

INFORMATION ON BOARD COMMITTEES

1. Finance Committee = To analyze financial statements, progress and accomplishment reports submitted by Management and proposed infrastructure projects to be funded by the Authority.
2. Ethics, Audit and Governance Committee = Organize the periodic self-assessment of the Board of Directors in the light of its Code of Corporate Governance. Examine in depth audit and accounting issues, as well as internal controls; and Act as the Special Administrative Disciplinary Committee to hear administrative complaints and disciplinary cases against any member of the Board and Senior Management.
3. Human Resources Committee = Examine in depth human resources issues that require Board action, such as, but not limited to the organization of the Authority in a manner most economical and efficient for the conduct of its business and the implementation of its mandate.
4. Infrastructure Committee = Assess and evaluate third party initiative, asset-based and tourism enterprise zone related infrastructure projects in order to prioritize a number of projects relative to the Authority's budget allocated for infrastructure projects.
5. Special Human Resources Committee = in line with the GCG approved Organizational Plan and TIEZA's Structure and Staffing Pattern (OSSP) and until the Authority's Organization Plan is fully implemented, the Committee is established in order to evaluate and interview applicants for the Assistant Chief Operating Officers; and to supervise the placement of all positions from Department Managers down .