

Anne M. Katrichak, CA

CURRICULUM VITAE

Anne Katrichak is the Director of Quality Control for the D&H Group LLP, Chartered Accountants. Anne provides leadership in professional services risk management, including designing, developing, and monitoring service quality. Anne also serves as quality monitor for other firms, leads a web-based technical discussion group for Canadian affiliates of D&H, and advises and consults on various energy industry financial matters.

In addition to demonstrated experience in Canadian, US, and International accounting frameworks and auditing standards, Anne is experienced in program delivery, quality management, business planning, strategy development and strategic direction, performance measurement, financial and operational risk management, capital investment management, financial and operational accounting and reporting, and assisting corporations with initial and other public offerings, including registrations in Canada, the US, and Australia.

Anne has managed professional service delivery for more than 90 clients. She has assessed financial and business risks, audited governance structures, audited internal accounting controls, developed and managed asset protection procedures and business and financial information systems, and built statistical models for scenario analysis and decision support. She has advised on financial planning, tax planning, financing, mergers, acquisitions, divestitures, and financial reporting requirements for business operations in various foreign countries. Anne has experience in multi-national settings in the mining, oil and gas, technology, and financial sectors. She has extensive experience in managing and persuading multi-skilled teams.

Anne's formal education includes an honours degree in Applied Mathematics, a diploma in accounting, training leading to successful completion of the US CPA qualifying examination, completion of the Canadian Securities Institute's Canadian Securities Course, and immersion training in International Financial Reporting Standards as applied in Canada.

Representative Experience

- Led development of financial projections and scenario analysis in support of the acquisition of an interest in a multi-billion \$ energy project.
- Directed a program of external quality monitoring for more than 1000 offices of Chartered Accountants and Certified Management Accountants
- Led multi-skilled teams responsible for business planning, economic forecasting, and strategic research and development.
- Key participant in overall direction and strategic decision-making for a multi-billion dollar spin-off. Responsible for the pre- and post-separation business plans and the enterprise risk management framework (including strategic, financial, operational and people risks).
- Established a capital investment strategy to deliver long-term cost stability while maintaining service reliability. Led the development of a multi-billion dollar, 600 project, ten-year capital plan. Oversaw development and maintenance of systems for monitoring performance.
- Managed strategic direction and daily operations of a corporate finance department. Responsible for financial accounting and management reporting, internal accounting controls, transactions processing, and decision analysis.
- Directed multi-skilled teams responsible for delivering risk management projects. Established project objectives and budgets, allocated staff and resources, and managed external consultant contracts.
- Instrumental in the successful start-up of a software engineering firm. Built financial and administrative systems to support growth from 3 to more than 30 employees over two years.

Professional Activities and Accomplishments

- Director of Quality Control, D&H Group from 2008. Delivers a program involving ongoing consideration and evaluation of the Firm's systems of quality control, actively consults and participates in design and implementation of those systems; consults and advises on matters of ethics, independence and conflicts of interest, and co-ordinates activities with oversight bodies.
- Director of Practice Review & Licensing, Institute of Chartered Accountants of British Columbia (ICABC) from 2006 to 2008. Responsible for technical and administrative support of the Practice Review & Licensing Committee, a standing committee of the Institute's governing Council, in fulfilling its mandate for effective oversight of the practice review and licensing programs.
- Member, ICABC's Exposure Drafts Subcommittee from 1990

Publications

- *News & Views* – tri-annual publication for BC Chartered Accountants; authored "Hints and Ideas" column from 2006 to 2008 on the practical application of GAAP, GAAS, and Rules of Professional Conduct; various topics in professional practice management
- Member of the Editorial Board for *Beyond Numbers*, a magazine for BC Chartered Accountants and students from 2006 to 2008; authored April and May 2007 articles on changes in practice review
- Published and presented several papers on managing electric system reliability to international audiences.

Recent Speeches and Courses Given

- Co-leader of the Firm's training programs for senior professionals; prepares and delivers more than 40 hours of training a year on current topics in accounting and auditing.
- "You and Your CA Designation" – training in ethics and Rules of Professional Conduct for new British Columbia Chartered Accountants
- Generally Accepted Accounting Principles and Generally Accepted Auditing Standards applied to businesses trading in less regulated public markets