

THE AI INVESTMENT COMMITTEE

The body that decides which AI initiatives get funded, reshaped, or killed. Stand it up in week one.

MISSION

Allocate capital across the AI portfolio with the same discipline as any other category of capex. Enforce the ROI Engine – Trust Gates, Exit Criteria, Adoption Reality. Fund the math that works.

MEMBERS · SIX SEATS

CFO or COO	Chairs. Casts the deciding vote.
CIO / CTO	Technology feasibility, architecture, reuse.
CISO	Security Risk Review owner.
General Counsel	Regulatory and compliance risk, or the CCO.
Chief Data Officer	Data governance and data quality.
Value Owner	Operating leader where the value lands.

DECISION RIGHTS

G1 Pre-Pilot	Chair + CIO approve. ≤ \$250K cap.
G2 Pilot → Prod	Full Committee. Majority + Chair.
G3 Scale	Full Committee + CEO if > \$2M annualized.
G4 Sustained	Committee confirms. Becomes run rate.
Kill	Chair alone, at any gate, with a documented Exit Criterion.
Reshape	Majority of the full Committee, at any gate.

REQUIRED ARTIFACTS

- **Initiative Brief** – one page, six questions, signed by the Value Owner
- **Decision Inventory** – where value lives (top-down) and lands (bottom-up)
- **Risk Review Checklist** – six domains × current gate, Risk Owner sign-off
- **ROI Math (CFO Template)** – Potential × Adoption – True Cost, CFO signature
- **Exit Criteria Statement** – explicit triggers and the action each would prompt
- **Reuse Plan** – what this inherits, what it leaves behind