

Mission Statement:

This committee will assist board members in making decisions related to income expenses and forming a new finance strategy. The committee must review the compensation and benefits policy of the company and report to the board.

Membership:

The committee will consist of a minimum of three members and a maximum of seven members. The board has a right to search for new committee members and remove an individual committee member at any time.

The chairperson of the committee will be appointed the chair of the board.

Authority

The committee meets at least two times a year and presents recommendations on the researched subject to the entire board.

The members of the committee don't have the authority to make decisions.

Responsibilities

(Put the list of responsibilities here)

The committee must report to the board at least every three months.

Meetings

The committee meets at least every three months. Both online and offline formats are allowed. The chairman of the committee can invite any board member to the meeting, though they won't have voting power.

This charter was created by Rebecca Wilson and approved by the board on April 24, 2022.

Board Secretary

Board President