

Finance Committee Charter

The Finance Committee is a standing committee of the Board of Directors. The committee shall consist of two Board members, at least one member-at-large, at least two staff bookkeepers, and at least one staff non-bookkeeper. The committee's duties are:

- 1. To review and make recommendations to the BOD on any finance-related decision.
- 2. To furnish financial reports to the general membership at the Co-op's Annual Membership Meetings.
- 3. To review and make recommendations to the BOD on the Co-op's annual operating budget.
- 4. To participate in the Co-op's long-range financial planning.
- 5. To review the Co-op's financial statements and report on them to the BOD.
- 6. To respond to any unforeseen financial events.