



The Fund for Community Progress
Annual Board Meeting January 23, 2009

STANDING COMMITTEES

Resolved that the following standing committees of the Board of Directors of The Fund for Community Progress shall be established for 2009 according to the Bylaws of The Fund with responsibilities and powers as described herein:

Finance Committee

The Finance Committee shall be empowered by the Board to:

1. Prepare an annual budget for presentation to the Board.
2. Establish proper accounting and banking procedures.
3. Work with auditors as necessary on preparation of the auditors' report.
4. Review The Funds expenses and recommend corrective action as necessary.
5. Periodically review the status of campaign collections from workplaces and recommend follow-up action if necessary.
6. Assess distressed agencies and present to the Executive Committee recommendations for corrective action.

These powers may be in addition to Finance Committee powers and responsibilities provided in the Bylaws and do not override the powers or responsibilities of The Fund's Treasurer.

For more information, contact The Fund.

info@fundcp.org

401-941-7100