

VALDEZ MUSEUM & HISTORICAL ARCHIVE ASSOCIATION INC.

FINANCE COMMITTEE

Standing Committee

1. Finance Committee will meet at least four times a year to review the status of the Museum's financial position. During the first Finance Committee Meeting, the Executive Director will provide a schedule outlining the four meetings to be conducted within the fiscal year.
2. The role of the Finance Committee is to review the cash flow position, forecasting, assets versus liabilities and variance in performance to budget versus actual as well as past performance and trends of the organization.
3. The Finance Committee comments of the financials will be incorporated into the monthly Finance Report to the Board.
4. The Finance Committee will include, but is not limited to:
 - a) Board of Directors – President
 - b) Board of Directors – Treasurer
 - c) Executive Director
 - d) Committee Member (2)