

**Finance/Fiscal Audit Committee – established February 3, 2009**

**Committee Members:** Donald “Mike” Brandow, Martin Donnelly, James Eisel, Michael Flaherty, Thomas Hynes, Berndt Leifeld, Alan Rosa, Thomas Snow, and David Warne.

**Statement of Purpose:**

1. Reviews and recommends to the Board of Directors all budgets.
2. Proposes investment strategies and expenditures.
3. Maintains bank accounts and are responsible for the financial reports.
4. Oversees the functions and activities of the Finance Director.
5. Recommends to the Board of Directors the hiring of a certified independent accounting firm.
6. Establishes the compensation to be paid to the accounting firm.
7. Provides direct oversight of the performance of the independent audit performed by the accounting firm hired for such purposes.

**Governance Committee - established February 3, 2009**

**Committee Members:** Paul Dibbell, Thomas Hynes, Tina Molé, Alan Rosa, Thomas Snow, and David Warne.

**Statement of Purpose:**

1. Keep the Board of Directors informed of current best governance practices.
2. Review corporate governance trends.
3. Update the corporation’s governance principles.
4. Advise appointing authorities on the skills and experiences required of potential board members.