



Finance Committee Charter

The purpose of the Finance Committee is to responsibly manage the financial policies, goals, and budgets that support the mission, values, and strategic goals of SHE+ Foundation. The committee also reviews the organization's financial performance against its goals, and presents financial goals, reports, trends, and proposals of major changes to the board for review and approval.

Responsibilities:

- Ensure budget compliance with agency values.
- Set and maintain financial goals, in collaboration with staff and the Development Committee.
- Review and approve annual financial goals in November for the next fiscal year.
- Review and approve the annual budget in October for the next fiscal year.
- Monitor adherence to the budget.
- Propose and present all financial goals, reports, and proposals to the full Board of Directors for approval.
- Facilitate the education of the board as a whole on fiscal responsibility of the agency.

Membership:

- The Finance Committee has no formal Quorum.
- The Treasurer will serve as Finance Chair.

Meetings:

- The Finance Committee will meet bi-monthly, via Zoom. SHE+ Foundation Staff will be responsible for record keeping and meeting minutes.



Authority:

The committee shall make recommendations to the Board. It can approve such items on it's own, but those items are then introduced at the next full board meeting and included at a minimum in the consent agenda.