Board Committee Roles



The following committees have been established by the Board of Directors (the "Board") to assist the Board in fulfilling its responsibilities to Girl Scouts of Gateway Council (the "Council").

The **Audit Committee** oversees proper external review of the not-for-profit audited financial statements, as well as the organization's risk management to include monitoring the internal control environment.

The **Finance Committee** oversees the financial affairs of the Council, ensuring that accumulated assets and current income are managed properly. The Finance Committee also provides guidance to the Board for all policy decisions pertaining to financial plans and business investments for the Council and brings expertise regarding appropriate financial benchmarks, trends, and changes.

The **Investment Committee** sets direction and guidelines for investment-related actions of the Council. Committee members do not actively perform investment activities, but they provide the required supervision of investment managers/advisors to ensure Council financial sustainability.

The **Property Committee** provides guidance to the Council on strategic, long-term property planning for its various properties. The Property Committee will provide input and review on Board of Directors issues, policies and decisions pertaining to property planning.

The **Fund Development Committee** helps the Board carry out its due diligence function of assuring fiscal health through philanthropic giving and fundraising. It partners with the Council to diversify revenue streams.

The **Board Development Committee** provides advice and recommendations relating to Board recruitment and Board training. The Committee recruits candidates for membership on the Board of Directors and works with the Board Chair in recommending potential committee assignments and committee chairs.

