

# KCGPA Board of Directors: Proposed Bylaws Amendments (Rev. 8.14.23)

Article/Topic	Current Text	Proposed Change	Comment
Article IV: Committees of the Board of Directors	<p><b>Section 4.1 Standing Committees:</b> The Board shall have the following standing committees:</p> <p>a. Finance Committee. This Committee shall be chaired by the Board Treasurer and shall be responsible for oversight of the compilation of the annual budget for Board approval, the selection of accounting professionals to conduct the annual audit, and review of the audit report. The Committee shall regularly review the financial reports of the School to determine the relationship of budgeted items to actual expenditures and revenues and report the results of such review at each regular meeting of the Board.</p>	<p><b>Section 4.1 Standing Committees:</b> The Board shall have the following standing committees:</p> <p>b. Finance Committee. This Committee <del>shall be chaired by the Board Treasurer and</del> shall be responsible for oversight of the compilation of the annual budget for Board approval, the selection of accounting professionals to conduct the annual audit, and review of the audit report. The Committee shall regularly review the financial reports of the School to determine the relationship of budgeted items to actual expenditures and revenues and report the results of such review at each regular meeting of the Board. <b>The Board Treasurer shall serve as a member of the Finance Committee.</b></p>	<p>The purpose of this revision is to remove the requirement that the Board Treasurer serve as Chair of the Finance Committee. This revision requires only that the Board Treasurer serve as a member of the Finance Committee.</p>
Article IV: Committees of the Board of Directors	<p><b>Section 4.3 Committee Appointments.</b> The Board Chair shall appoint a chairperson and at least one member for each committee. These appointees must be members of the Board of Directors. Committee appointees can include additional participants who are not members of the Board. All committee chairpersons and appointees serve at the pleasure of the Board Chair.</p>	<p><b>Section 4.3 Committee Appointments.</b> The Board Chair shall appoint a chairperson and <del>at least one member</del>s for each committee. <b>At least one Board member must be appointed to serve on each committee. Non-Board members can be appointed to serve as committee chairpersons or committee members.</b> <del>These appointees must be members of the Board of Directors. Committee appointees can include additional participants who are not members of the Board.</del> All committee chairpersons and appointees serve at the pleasure of the Board Chair.</p>	<p>This purpose of this revision is to remove the requirement that committee chairs must be members of the Board of Directors. This revision requires that only one appointee to each committee must be a member of the Board of Directors.</p>