

USHJA POLICY STATEMENT

Subject: Budget and Finance Charter

Policy Number: COM105

Date of Board Adoption: May 18, 2020

Board Approved Effective Date: May 18, 2020

Budget & Finance

The Budget & Finance Committee is a Standing Administrative Committee that reports to the USHJA Board of Directors. Members shall serve terms of four years and are appointed by the President. The Committee shall include the Chair of each Working Group or their designee from the Working Group.

The work of the Budget & Finance Committee supports the USHJA mission, which is to serve our members through competitive sport, educational, recognition, and sport programs.

Budget & Finance Committee Responsibilities:

- Recommend policies and establish procedures for the financial management of the USHJA.
- Work with the Chief Financial Officer and prepare an annual operating budget for approval by the Board of Directors as provided in Article 1502.
- Oversee the financial condition of Programs and the USHJA, and provide recommendations for the financial management of the USHJA.

Members of the Committee who miss three consecutive meetings for any reason may be removed. The procedures outlined in Article 1101.2 must be followed for the removal and replacement of the Committee member.

¹ Language from 11.19.18 Policy and Procedure Manual