

## **Dekker Centre for the Performing Arts**

**Policy Type: Board Governance**

**Subject: *Finance Committee Composition***

**Date Adopted: January 17, 2013**

**Monitoring: Annually by Board**

- The Finance Committee of the Dekker Centre shall include:
  - The elected Treasurer of the Board, who shall serve as Chair of the Finance Committee
  - At least one other member of the Dekker Centre Board, appointed by the Board
  - One member from the City of North Battleford Administration, preferably the Director of Finance
  - And, at least three members from the community representing a variety of backgrounds and business expertise, as recruited by the Finance Committee Chair
- Committee member terms are for two years with a maximum of three consecutive terms per member, after which the member must retire from the Committee for a minimum of one year