



The mission of AGC of Alaska is to advocate for our members and the Alaskan construction industry; to provide educational opportunities for our members; and to make the public aware of our members' skills, responsibility, and integrity. Simply stated: Advocate, Educate, Promote.

Committee Charter Finance Committee

Revision History	Date
Approved by Exec Board	

Committee Purpose

Provide oversight of AGC's financial resources. This oversight committee is a standing committee of the Board of Directors, led by the Board Treasurer.

Activities/Deliverables

- Prepare an annual work plan for Executive Board approval.
- Review and recommend approval of the annual budget.
- Oversee regulatory compliance and financial reporting.
- Review and recommend changes to AGC's financial policies.
- Monitor internal controls.
- Ensure AGC has adequate resources to operate efficiently and meet its program goals.

Membership

Any AGC of Alaska Member with experience and interest in financial oversight.

Staff Support

This committee has a staff liaison assigned to:

- Manage the committee membership roster.
- Organize committee meetings, including preparing the agenda (with Co-Chair input) and summarizing the action items (with Co-Chair approval).
- Compile bi-annual reports to the Board.
- Alert the committee to financial issues requiring their attention.
- Prepare financial statements and reports.

Meeting Schedule

The committee meets quarterly, year-round, with additional meetings called as needed to respond to issues.