

# BOARD OF DIRECTORS COMMITTEE DESCRIPTIONS

NAME	PURPOSE	MEETING/RELATIONSHIP
<p><b>Audit</b></p> <p>Liasion 2023 - (no term limit) Jennifer LaCrosse Committee Chair: Rick Brown</p>	<p>Responsible for selecting the independent audit firm; receiving the audit report from the audit firm; and confirming internal audit procedures. Primarily comprised of external sector leaders with a Feeding America Eastern Wisconsin Board of Director's liaison.</p>	<p>Meets at least three times:</p> <ul style="list-style-type: none"> <li>• Pre-audit</li> <li>• Audit Review</li> <li>• Presentation to the Board of Directors</li> </ul> <p>Works directly with the Board Chair, CEO, and CFO</p>
<p><b>Advancement</b></p> <p>Chair FY26 Sherry Zhang</p>	<p>Responsible for board accountability to the organization's resource development goals. Ensures the board participates at 100% giving. Reviews annual resource development strategies and identifies opportunities for board engagement.</p>	<p>Meets quarterly. Works directly with the CEO, Chief Systems and Strategy Officer, and Chief Development Officer.</p>
<p><b>Executive</b></p> <p>Board Chair FY25-26 Barclay Ferguson</p>	<p>Composed of the officers of the board and chairs of the standing committees. On behalf of the board, responsible for development and approval of board policies and procedures, employment of the CEO, and overall board functions.</p>	<p>Meets bi-monthly. Works directly with the CEO.</p>
<p><b>Finance</b></p> <p>Chair FY25-26 Tom Faughnan</p>	<p>Responsible for review and approval of the budget. Reviews monthly financials. Advises on appropriate investment strategies and any other financial issues as needed.</p>	<p>Meets bi-monthly. Works directly with the CEO.</p>
<p><b>Governance</b></p> <p>Chair FY25-26 Andrew Jones</p>	<p>Monitors board recruitment and recommends new members to the board. Monitors governance procedures and legal compliance; reviews by-laws and other critical documents; and monitors completion of annual CEO review.</p>	<p>Meets quarterly. Works directly with the CEO and Chief People and Operations Officer.</p>