



## **Audit, Finance and Facilities Committee**

The Audit, Finance and Facilities Committee is charged with reviewing and recommending Commission approval of:

- Policies and procedures for the agency and any proposed amendments to those.
- The annual audit report.
- The annual work program and budget and any proposed amendments to those.
- Agency key imperatives.
- The agency's office space and lease.
- Agency financial statements.

The committee meets as needed to address these matters and is comprised of three regular members and one ex officio member.