



## Finance Committee

### Committee Charge

The mission of the SCA Finance Committee is to be responsible for recommending financial policies, goals, and budgets that support the mission, values, and strategic goals of the organization. The committee also reviews the organization's financial performance against its goals and proposes major transactions and programs to the board.

The goals of the SCA Finance Committee are to provide financial oversight for the Society.

Assist staff with setting long-term goals and determining the financial implications of the Society's strategic plan.

Review, at least annually, the financial dealings of the Society, including the auditor's report, financial statements and expenditure of funds.

Establish the annual budget and to make recommendations to the Board of Directors as necessary.

### 2024-25 Benchmarks

*(Action items for upcoming year)*

1. Report the findings of the SCA Financial Task Force
2. Operationalize the task force recommendations
3. Work closely with leadership to build the 24-25 budget
4. Review the auditor's report and financial statements and report to the EC/BOD

### 2024-25 Committee Members

Douglas C. Shook, MD – Chair

Kathryn E. Glas, MD

Amanda A. Fox, MD

Andrew D. Shaw, MD