

Addendum #3
BEAVER DAM AREA COMMUNITY THEATRE
FINANCE COMMITTEE
Beaver Dam, Wisconsin
Board Approved 01-18-2017

Article I: Name

The name of this organization shall be Finance Committee, hereinafter referred to as the "Committee".

Article II: Purpose

1. The Committee shall be formed with the purpose of assisting the Treasurer in setting and implementing checks and balances in the pursuit safeguarding all funds received by BDACT and of their proper disbursement.
2. The committee may be tasked to perform other duties by the President or Managing Director.

Article III: Membership

1. The Committee shall be composed of the Treasurer who shall serve as chair and not less than two or more than five additional Board members. The chair shall appoint committee members.
2. The term for the members shall be one year and members shall be eligible for consecutive terms.

Article IV: Meetings

1. Committee meetings shall be held as needed to complete its work, called by the chairperson.
2. A meeting shall consist of a majority of voting members constituting a quorum.
3. Meetings shall be conducted by the chairperson and all decisions will be made with the majority vote of the quorum.