

RESOLUTION #7

WHEREAS, Bylaws Section 606E, Department Audit Committee, allows members of the Budget Committee to be members of the Audit Committee, which is contrary to accounting practices of internal controls pertaining to segregation of duties; therefore, be it

RESOLVED, That Bylaws Section 606E, A. 1. read as:

- A. The Department President shall appoint an Audit Committee.
 - 1. The Audit Committee shall consist of a Chairman and a minimum of two (2) members of the Council of Administration or any Past Department President. This committee shall not include any member of the Budget Committee, the Secretary or the Treasurer.

Submitted by the Resolutions Committee: Armithea "Sissy" Borel, Chairman
Diana Stout, Member
Janice Criswell, Member