

Position Title: Member, Finance & Audit Committee

Current Roster

Work Location: Primarily remote

Committee Charge/Description: The Finance & Audit Committee (FAC) assists the Board with its responsibility to oversee ASHG financial management, helping to ensure prudent stewardship of the Society's funds and drive ASHG's long-term financial health and vision. It reviews and proposes ASHG annual budgets for the Board's review and approval and monitors and reports to the Board on overall systems of internal control, integrity of financial statements, compliance with laws, and external audit. The Committee typically meets twice annually by conference call in the spring and fall. Part of the 'Financial Stewardship' committee cluster along with <u>Investment Committee</u>.

Position Roles and Responsibilities:

- Guide and participate in activities in ASHG financial planning
- Participate in committee conference calls and attend in-person meetings
- May include:
 - o input on the development of Society operational and multi-year budgets
 - o guidance on financial plans presented to the ASHG Board of Directors

Qualifications:

- Must be current ASHG member
- Interest or experience in financial management

Commitment:

• Three-year term; no member may serve more than two consecutive terms. Typical service is no more than two hours per month

Benefits:

- Help ASHG advance the Society's goals through prudent financial management
- Networking opportunities with peers and leaders in the human genetics field
- Receive a Certificate of Service
- List the service on your resume/CV