

Decision Profile

Revision of DEXCOM Policy Governance Manual, 2.6.1.5

Decision Required:

Removal of clause 2.6.1.5 of the *DEXCOM Policy Governance Manual*.

Why It's Coming to DEXCOM:

DEXCOM must approve any revisions to its Policy Governance Manual.

Background:

The *DEXCOM Policy Governance Manual* requires that the District Treasurer be the District Conference Audit Review Committee (ARC) Chair in alignment with the *Policy on District Organization* (2.3.4). At General Assembly 2022, this requirement was removed. To align the Policy Governance Manual with this change, it is recommended that clause 2.6.1.5 be removed:

The Treasurer will chair the District Conference Audit Review Committee.

Corresponding changes have been proposed to DEXCOM to revise this requirement in the ARC Terms of Reference and the CPD Bylaws.

Recommendation/Motion:

THAT clause 2.6.1.5 of the *DEXCOM Policy Governance Manual* be removed.