

Decision Profile

District Conference Audit Review Committee Terms of Reference Revision

Decision Required:

Approval of the revised *District Conference Audit Review Committee (ARC) Terms of Reference (ToR)*.

Why It's Coming to DEXCOM:

Per the CPD Bylaws (7.1), the membership and mandate of each District Conference committee are determined by DEXCOM.

Background:

The ARC ToR requires that the District Treasurer be the committee Chair in alignment with the *Policy on District Organization* (2.3.4). At General Assembly 2022, this requirement was removed.

To respect District Conference's desire to maintain participation and "say" in the annual audit process by having the ARC Chair be a District Conference-elected Committee member, the reference to the position of Chair in the ARC ToR has been revised to:

The Committee Chair, who must be a Committee member elected by District Conference, shall be appointed by the DEXCOM Chair.

Corresponding changes have been proposed to DEXCOM to revise this requirement in the CPD Bylaws and the *DEXCOM Policy Governance Manual*.

Other editorial changes have also been made to the ARC ToR and all revisions have been incorporated into the attached Terms of Reference, with text either ~~struck out~~ or marked in red to distinguish the changes made.

Recommendation/Motion:

THAT the revised *District Conference Audit Review Committee Terms of Reference* be approved.