

BPW FINANCIAL COMMITTEE MEMBERS

<u>4 BPW Ex-Officio Members</u>	}	General Manager	Austin Calaman
		Financial Manager	Kimberly Bellere
		Treasurer (Chair)	Richard Nichols
		Assist. Treasurer (Co-Chair)	Tom Owen
<u>1 Council Ex-Officio Member (Appointed)</u>	>	Council Ex-Officio	Carolyn Jones
<u>3 TO 4 Citizen Volunteer Members (Reviewed &amp; Approved by BPW Board)</u>	}	> Citizen Volunteer	Michael Hogan...CFA, Asset Manager
		> Citizen Volunteer	Jack Leshar...Prior BPW Treasurer
		> Citizen Volunteer	To Be Determined
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BPW Board voted to create the Finance Committee to meet & review BPW Policy financial issues and to make recommendations to the BPW Board.  
 This is the proposal to start that Committee to which FOIA regulations will apply.  
 The Committee will meet quarterly to comply with the BPW Board's charge.

Each of the 7 to 9 members gets one vote.  
 A quorum: 4 of 7; 5 of 8 or 9 Members is required to hold meetings, and to obtain a majority to formulate recommendations.