



## **Finance Committee - Terms of Reference**

### **MANDATE**

To review the Trent Durham Student Association (TDSA) budgets and spending as it relates to the values and needs of its members.

### **MEMBERSHIP**

The Chair of the board of directors, will appoint the members of the Finance Committee (FC) at their discretion after a public call for interest, and additional members (i.e. TDSA executives and directors) may be included under the recommendation of the President and/or with the advice of the TDSA Board of Directors. The positions of the FC are as follows:

- The Chair, which will be headed by the President;
- A member of the Board of Directors
- 2-3 students at large.

### **EXPECTATIONS**

It is expected this committee will meet at least once per semester , with notice of a meeting given at least seven days in advance.

General notes will be taken during the meeting and shared with all members afterwards.

### **REPORTING RELATIONSHIP**

The committee is an advisory body and working group to the TDSA Board of Directors. Committee meetings are an opportunity for members to freely comment, ask questions, seek clarity, and critically analyze the TDSA executives' budgetary decisions, past and present.

Should a student at large feel uncomfortable openly criticizing the President's decisions and plans, anonymous queries will be presented to the committee through an appointed student member of the committee and given fair consideration in the meeting.

At the academic year's completion, all notes will be turned in to the President to serve as reference for the next Director of Finance.