

# **RESOLUTION #11**

**WHEREAS**, Bylaws Section 814, Trustees, Duties of (All Levels), A. is unclear about the Trustees required to conduct an audit; therefore, be it

**RESOLVED**, That Bylaws Section 814 A. read as follows :

- A. All audits are to be completed by the Trustees.
1. A minimum of two (2) Trustees shall conduct the audit. At least one (1) must be an elected Trustee and one may be a Trustee pro tem. It is preferable that only elected Trustees conduct audits.
  2. The President, Secretary and Treasurer should attend the audit. They are not allowed to perform the audit.
  3. The audit must be completed and signed by the Trustees.
  4. The Auxiliary must vote to accept the audit and then forward a copy of the accepted audit to the Department Treasurer.

Submitted by the Resolutions Committee:

Armithea "Sissy" Borel, Chairman  
Diana Stout, Member  
Janice Criswell, Member