**AUDIT COMMITTEE CHARTER**

**Goals:**

* Annually reviews outside Audit report
* Recommends accepting of Audit report to BHT Board for annual approval

***Membership:***

*Chair****:***

Antony Chiang, Empire Health Foundation (Secretary)

*Representation*:

Tom Martin, BHT Board Chair

Kai Nevala, Unify Community Health

**Expectations**:

* Provide stewardship and management of BHT financial resources
* Attend all meetings

**Staffing:**

Alison Carl White, Executive Director

Jill Angelo, Shared Services CFO

**Timeline:**

* This committee meets two times a year:
	+ During first quarter to review Audit Engagement Selection
	+ During third quarter to review findings