
Audit Committee

1. Name

- 1.1. The name of the committee will be the Audit Committee of the Texas Association for Health, Physical Education, Recreation, and Dance (TAHPERD).

2. Purpose

- 2.1. The Audit Committee will oversee the financial audit process for TAHPERD and oversee the compliance of the Whistle Blower protocol as stated in the TAHPERD Policies document.

3. Organization

- 3.1. The committee will be organized as a standing committee of TAHPERD.
- 3.2. The committee will consist of three (3) voting members including the Chair.
- 3.3. Members shall be the members of the TAHPERD Executive Committee (President, President-elect, Past President, Executive Director).
- 3.4. The Past President will serve as Chair of the committee.
- 3.5. The Executive Director will serve on the committee with no vote.

4. Operation

- 4.1 The committee oversees the independent audit of TAHPERD financial records and processes.
- 4.2 The committee selects-the certified public accountant and/or company to conduct the annual audit.
- 4.3 The committee reviews the financial audit each year and makes any necessary recommendations to the Finance Committee, Trustees, Texas Foundation for Health, Physical Education, Recreation, and Dance, and the TAHPERD Board of Directors.

Adopted by the Board of Directors: December 2009

Amended: November 2022