

BOARD OF DIRECTORS

Temporary Committees of the Board

Temporary committees of the Board may be appointed by the president of the Board of Directors; their duties shall be outlined at the time of appointment. A temporary committee shall be considered dissolved when its final report is made and accepted by the Board of Directors. The function of the advisory committee is to provide information and recommendations as directed by the Board to assist the Board in its decision making capacity. The recommendations and reports of all committees will be advisory in nature with final decision making authority retained by the Board.

Revised and adopted: 11-12-84

Reviewed: 6-25-90, 10-18-93, 11-18-96, 8-16-99, 01-20-03, 01-15-07