

## **APTA FINANCE COMMITTEE**

The Finance Committee advises the Board on matters regarding:

- 1) the Association's financial needs, growth, and stability based on periodic review of income, expenditure, and investments; and
- (2) presents an annual budget to the Board for consideration.

### **CHARGE**

The Board of Directors' determined charge for the Finance Committee is to:

- Review the annual budget to ensure that it is sound from a financial perspective and make a recommendation to the Board of Directors.
- Participate in the financial information session for component leaders at APTA's Combined Sections Meeting.
- Review quarterly financial information and provide feedback to the Treasurer.
- Review the investment policy and make recommendations to modify the policy when necessary.
- Review business activities and make recommendations to the Board of Directors.
- Advise and counsel the APTA Board of Directors on proposed and existing Association policies, positions, and the APTA Code of Ethics for the Physical Therapy Profession, as requested.
- Coordinate and collaborate with other APTA appointed groups and stakeholders, when doing so can further the work of the committee.
- Submit an annual report to the Board of Directors.

All APTA appointed groups shall conduct their work to support APTA's Mission, Vision, Strategic Plan, and APTA adopted policies and positions. All appointees shall agree to the APTA Volunteer Commitment.

### **QUALIFICATIONS OF APPOINTEES**

Shall be:

- An APTA member in good standing.

### **MEETINGS**

This committee holds one annual funded in-person meeting and meets virtually on a monthly basis, as needed.

### **SIZE OF APPOINTED GROUP**

The group shall consist of one APTA Board chair who shall be the APTA Treasurer; a minimum of six additional members; one additional Board member selected annually by the APTA President, who serves as a consultant; and the APTA President, who serves as an ex-officio member and is not counted among the total number of members.

### **TERMS OF APPOINTEES**

1 With the exception of the Board chair, committee members shall serve three-year terms and shall not serve  
2 consecutive terms for appointments beginning in 2026 or thereafter. APTA members shall not serve on more  
3 than one board-appointed group at a time with the exception of APTA Board members.

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