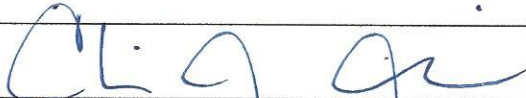


Audit Policy

Section:	Board Governance and Operation
Policy Number:	
Effective Date:	11/2011
Revision Number:	1
Revision Date:	11/2016
Board Approval:	

PURPOSE

To ensure the financial statements prepared by the CALC fiscal office are reported accurately and fairly

PERSONS AFFECTED

Community Action of Laramie County's (CALC) Board of Directors, Audit Committee, and Leadership Team

POLICY

The CALC Audit Committee will engage an outside auditor annually to conduct an audit of CALC's financial statements

DEFINITIONS

- Leadership Team: Executive Director, Fiscal Officer, Human Resource Director and Program Directors
- Audit Committee: An Ad Hoc committee appointed by CALC Executive Committee