

**MEMORANDUM**

TO: Audit Committee Members

FROM: Ken B. Moore, Executive Director *Ken B. Moore*

DATE: May 30, 2014

RE: 2014-2015 Committee Charges

This memorandum is to confirm your appointment by the Conference Executive Board Chairman to the Audit Committee. Maryanne Guichard will serve as Committee Chairperson.

The Audit Committee is assigned the following tasks for 2014-2015:

- Continue its oversight of ISSC audit activities.
- In consultation with the independent auditor and management, review the results of the annual audit and related comments; and report to the Board of Directors on audit activities.
- Consult with the independent auditor and management with regard to the adequacy of internal controls.
- Provide an open avenue of communications among the independent auditor, office management and the Executive Board.

If you are unable to participate in the activities of this committee, please contact us by phone at 803-788-7559 or by email at [issc@issc.org](mailto:issc@issc.org). Thank you for your interest and support of the ISSC and we look forward to working with you. Your Committee Chairperson will be contacting you soon.

/ccm

<b>Audit Committee:</b>			
<b>2014-2015</b>	<b>Last Name</b>	<b>First Name</b>	<b>Email Address</b>
<b>Chair:</b>	Guichard	Maryanne	<a href="mailto:Maryanne.Guichard@DOH.WA.GOV">Maryanne.Guichard@DOH.WA.GOV</a>
<b>Members:</b>			
	Fleetwood	Steve	<a href="mailto:eastpointoysters@aol.com">eastpointoysters@aol.com</a>
	Howell	Lori	<a href="mailto:lahowell@spinneycreek.com">lahowell@spinneycreek.com</a>
	Hickey	Mike	<a href="mailto:michael.hickey@state.ma.us">michael.hickey@state.ma.us</a>