

Purpose: Most groups have audit committees that are 3-5 members. By definition, it deals with privileged information so it should be limited to directors.

Article Eight, Other Committees of the Board of Directors, Section 3: Standing Committees

**Current text**

(F) an Audit Committee, which shall oversee the annual audit of the Foundation's books and shall not include Finance committee members.

**Revised text**

F) an Audit Committee, which shall oversee the annual audit of the Foundation's books. The audit committee shall include as members one director from each radio station area who is not a member of the Finance committee.

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Jan Goodman  
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Ken Laufer  
Alex Steinberg  
Bill Crosier  
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