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**XXXX County Imagination Library  
Finance Committee**

**Overview**: The Finance Committee will be responsible for the overall financial matters of [AFFILIATE NAME], including budgeting and financial planning, financial policies and procedures, general financial oversight, financial reports to the board and filing of annual taxes.

**Immediate Responsibilities**: review and suggest changes for budget; draft basic financial policies and procedures; research and suggest D&O insurance policy

**Possible Future Responsibilities**: ongoing budgeting and cost controls; creation of long-term financial goals; regular review of financial documents; forecasting and management of potential financial problems; management of any audit, insurance, and/or investment issues if and when they arise.

**Members**:

1. NAME
2. NAME
3. NAME
4. NAME