

# Rock-Koshkonong Lake District

## RKLD.org

*Brian Christianson  
Edgerton  
Chairman*

*Steve Proud  
Ft. Atkinson  
Secretary*

*Ray Lunder  
Milton  
Treasurer*

*Jim Bowers  
Edgerton  
Commissioner*

*Joan Huedepohl  
Edgerton  
Commissioner*

*Sup. Andy Walton  
Town of Fulton  
Appointee*

*Sup. Mary Mawhinney  
Rock County  
Appointee*

### **RKLD AUDIT COMMITTEE RESPONSIBILITY - COMPOSITION**

#### **APPROVED; DEC 2013**

1. The RKLD Board's Audit Committee represents and provides assistance to the Board in fulfilling its legal, regulatory, and fiduciary obligations with respect to matters involving the accounting, auditing, financial reporting, and internal control functions of RKLD.
2. The Audit Committee will be comprised of (3) members from the general public not currently elected/serving on the RKLD Board of Commissioners, the RKLD Treasurer, and a representative from the accounting firm chosen by the Audit Committee.
3. Requirements are the (3) public members must be electors of the RKLD, and the accounting firm's representative must be a CPA.
4. The (3) members from the public will be chosen by the RKLD Board Chairman, and confirmed by a majority vote of the RKLD Board of Commissioners.
5. Terms shall be (3) years, each year measured by the fiscal year of the RKLD budget (January 1st to December 31st).
6. Vacancies or retirements will be filled by the same process as #4. Starting date of service will default to January 1st of the current year.
7. Service is voluntary and will not be remunerated or compensated. Expenses must be pre approved by the Chairman prior to incurring.

Brian Christianson

Chair, Rock-Koshkonong Lake District