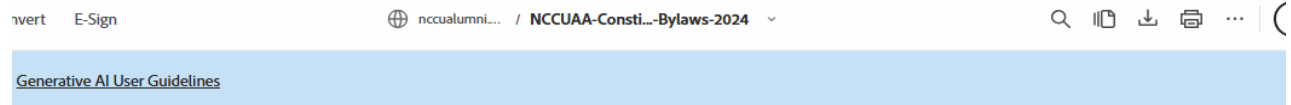


Audit Committee
NCCU NATIONAL ALUMNI ASSOCIATION
By-Laws Change Recommendation
April 13, 2026

Current reading of the by-laws is as follows:



L. AUDIT COMMITTEE

The President shall appoint the chairperson of this committee and may appoint members or accept the recommendation from the chairperson of members who wish to serve on this committee. It shall be composed of at least five members.

The chair of the Audit Committee cannot serve on the Budget & Finance Committee. Likewise, the chair of the Budget & Finance Committee should not be on the Audit Committee.

The Audit Committee is responsible for the review of the association's accounting process; making recommendations for changes/modifications in record keeping and financial reporting; and encompasses oversight responsibilities, including fraud prevention and ethics.

The Audit Committee, at the close of each fiscal year, shall conduct an internal audit of the records of the Treasurer. Records shall be audited after each election and prior to the start of the new administration on July 1. The Audit Committee should oversee the accuracy of the Association's financial statements and reports. The Committee may also be charged with auditing the expenses of the President, Executive Board, and all transactions of the NCCU Alumni Association. Additionally, the Audit Committee will choose the auditors.

SECTION 6. SPECIAL COMMITTEES

Change Requested: Section L. Audit Committee, paragraph 4, sentence two on lines two and three.

Specific change: Records shall be audited and completed by September 1 of each year.

Rationale: The first sentence of paragraph 4 requires an annual internal audit; therefore, there is no need to mention “after each election and prior to the start of the new administration...” We are suggesting a change in the due date from July 1 to September 1 because it is not feasible to conduct an audit for a year that ends on June 30 by the first day of July.