



**Committee Charter  
Audit Committee**

**Committee Purpose**

The Audit Committee is a standing committee and is responsible for reviewing and overseeing the financial procedures, controls, reports, and regulatory filings of the USA Fencing, and reporting on the foregoing to the Board of Directors. The Audit Committee, with approval of the Board, selects a qualified auditor to certify the financial reporting of the USA Fencing. The Board of Directors may assign other duties consistent with and related to the functions specified in this subsection.

**Committee Composition**

The Audit Committee consists of four members chosen by the Board of Directors and an athlete. Of the members chosen by the Board, at least two shall be members of the Board who are not officers and at least one shall be an Independent Director; provided, however, that the Treasurer may not serve on the Audit Committee. The athlete member will meet the qualifications prescribed for Athlete Directors, but need not be a Director. The Board of Directors shall select the Chair of the Audit Committee from among the Board members who serve on that committee.