

Audit Committee

The Nominating Committee shall select one (1) Member-at-Large representing the Society selected by the Nominating Committee and one (1) Member-at-Large representing The Foundation. The Members-at-Large shall serve a maximum of two (2) consecutive one (1) year terms. Audit Committee members shall serve calendar year terms commencing the January after their appointment.

Subject to the control of the Board of Directors, the Audit Committee shall monitor the internal accounting practices, procedures and controls of the two organizations, shall recommend the appointment of an independent accounting firm familiar with the financial record-keeping requirements of not-for-profit corporations to audit the books and records of the Society and Plastic Surgery Foundation and shall be responsible for the oversight of the annual audit conducted by an independent certified public accountant, who shall be selected by, and report to, the Board of Directors. The Audit Committee shall report to the Board of Directors of the Society and the Plastic Surgery Foundation, as deemed necessary, but not less than once annually.