

1 **APTA FINANCE COMMITTEE**

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3 Board Chair: TBA

4 Staff Liaison: TBA

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6 The Finance committee advises the Board on matters regarding:

7 1) the Association’s financial needs, growth, and stability based on periodic review of income,
8 expenditure, and investments; and

9 (2) presents an annual budget to the Board for consideration.

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11 **CHARGE**

12 The Board of Directors’ determined charge for the Finance Committee is to:

- 13 • Review the annual budget to ensure that it is sound from a financial perspective and make a
14 recommendation to the Board of Directors.
- 15 • Participate in the financial information session for component leaders at APTA’s Combined
16 Sections Meeting.
- 17 • Review quarterly financial information and provide feedback to the Treasurer.
- 18 • Review the investment policy and make recommendations to modify the policy when
19 necessary.
- 20 • Review business activities and make recommendations to the Board of Directors.
- 21 • Advise and counsel the APTA Board of Directors on proposed and existing Association
22 policies, positions, and the APTA Code of Ethics for the Physical Therapy Profession, as
23 requested.
- 24 • Coordinate and collaborate with other APTA appointed groups and stakeholders, when doing
25 so can further the work of the committee.
- 26 • Review APTA’s financial support and subsidies of its related organization with
27 recommendations for changes for implementation in 2027. This shall include a history of
28 contributions and support, best practices for health care professional societies, its impact on
29 our mission and members, and long-term sustainability of the parent and related
30 organization.
- 31 • Submit an annual report to the Board of Directors.

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33 All APTA appointed groups shall conduct their work to support APTA’s Mission, Vision, Strategic
34 Plan, and APTA adopted policies and positions. All appointees shall agree to the APTA Volunteer
35 Commitment.

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37 **QUALIFICATIONS OF APPOINTEES**

38 Shall be:

- 39 • An APTA member in good standing.

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41 **MEETINGS**

1 This committee holds one annual funded in-person meeting and meets virtually on a monthly basis,
2 as needed.

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4 **SIZE OF APPOINTED GROUP**

5 One Board chair who shall be the APTA Treasurer; a minimum of five additional members; one
6 additional Board member who serves as a consultant and is appointed by the APTA President; and
7 the APTA President as ex-officio.

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9 **TERMS OF APPOINTEES**

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11 With the exception of the Board chair, committee members shall serve three-year terms and shall
12 not serve consecutive terms for appointments beginning in 2026 or thereafter. APTA members shall
13 not serve on more than one board-appointed group at a time with the exception of APTA Board
14 members.

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