

2022

Good Shepherd Communities & Subsidiaries

COMMITTEE DESCRIPTIONS

| Committee | Executive | Operations | Budget | Audit\GSCF Finance |
|--------------------------|--|---|---|--|
| Meeting Frequency | As needed | 4x year | 3x year | 4x year |
| Responsibility | The Committee has the authority to act on the Board's behalf to address pressing issues that affect the organization substantially, such as an emerging crisis. Strategic planning. Bylaw and Board Development. CEO Evaluation and Compensation | Monitoring financial performance and cost effectiveness of new programs | Reviewing the proposed budgets for GSFH, GSVE, Chase Nursing, Chase Communities Inc., GSCF, and GSC. Depending on complexity and NYS meetings could be +/- one. | Committee would engage auditors, review and recommend audit to the board and met and review bi-annual investment presentation by Lesko |