

FLVC BOARD OF DIRECTORS COMMITTEE OVERVIEW | FY26

COMMITTEE	COMMITTEE PURPOSE & AREA OF FOCUS	MEETING FREQUENCY	COMMITTEE MEMBERS	FLVC STAFF LIAISON
Executive Committee	<p>Sets the vision, purpose, and actionable strategy for the destination, focusing on trends and industry challenges, ensuring accountability to achieve the destination's goals.</p> <p>Address Occupancy Tax, future revenues, alternative for funding i.e. Tourism Improvement District.</p> <p>Committee Development & Appointment.</p> <p>Provide input for Board Meeting Agenda.</p> <p>Consider Capital projects and project plan renewal.</p>	Monthly, alternating between Zoom and In-Person	<p><u>Chair</u>: David Hutchings (2026) <u>Vice Chair</u>: Lisa FitzGerald (2027) <u>Secretary</u>: Charles Parkhurst (2027) <u>Treasurer</u>: Steve Fuller (2026)</p>	Alicia M. Richie
Governance Committee	<p>Keep the board informed of the best governance practices.</p> <p>Review Governance Policies for efficiency and today's business growth, addressing new policies.</p> <p>Bylaws Review.</p>	Monthly until further notice, alternating between Zoom and In-Person	<p><u>Chair</u>: Russ Kenyon (2028) Lenore Friend (2026) Mike Roeder (2026) Caroline Scutt (2028) David Hutchings (2026)</p>	<p>Alicia M. Richie Tracey Burkey Scribe: Chloe Davis</p>
Finance Committee	<p>Provides financial oversight and safeguards FLVC's fiscal health, sustainability, and accountability.</p> <p>Reviews financial management/controls - fulfills responsibilities of internal and external processes.</p> <p>Reviews annual budget & fiscal integrity of the corporation.</p>	<p><u>Financials</u> monthly; non-board meeting months via email communications</p> <p><u>Budget Review</u> May, plus email communications as needed</p>	<p><i>*Chair should always be the Treasurer</i></p> <p><u>Chair</u>: Steve Fuller (2026) Naved Amed (2026) Lori Proper (2027) Kevin San Jose (2028)</p>	<p>Alicia M. Richie Scribe: Chloe Davis</p>
Audit Committee	<p>Focuses on verifying the accuracy of financial and fiscal records and ensures proper internal controls are in place.</p> <p>Recommends the Auditor.</p> <p>Oversees the audit process.</p>	March, July, December	<p><i>*2 Executive Committee members must fill 2 seats; Treasurer + Vice Chair</i></p> <p><u>Chair</u>: Todd Plouffe (2028) Lisa FitzGerald (2027) Christy Mattice (2028) Jan Regan (2026) Steve Fuller, non-voting (2026)</p>	<p>Alicia M. Richie Tracey Burkey Scribe: Chloe Davis</p>
Nominating Committee	<p>Nominations of board leadership.</p> <p>Recommend/appointment of board members, ensuring engagement and participation meeting qualifications and educational experiences necessary to be effective Board members; filling vacancies.</p> <p>Conduct the Board Self Evaluations.</p>	<p><u>Board Leadership & Open Spots</u> July, September</p> <p><u>Board Evaluation</u> July, September</p> <p><u>Vacancies</u> As Needed</p>	<p><u>Chair</u>: Mark Gilbride (2027) Clare Canavan (2027) Todd Reardon (2027) Charles Parkhurst (2027)</p>	<p>Tracey Burkey Scribe: Chloe Davis</p>