



Golden  
**LEAF**  
FOUNDATION

**Audit Committee**  
June 4, 2026

# **Audit Committee Agenda**

- Approve Minutes of April 2026 Meeting
- Address Audit Committee Objective #16
- Review Proposed Changes to the Accounting Policies and Procedure Manual

# **Address Audit Committee Objective #16**

Objective #16 – Confirm that Foundation is complying with its policy on minutes.

# Accounting Policies and Procedures Manual

## Highlights of Changes

- Revises budget policy to allow President, CEO, in consultation with the Chair of the Finance Committee, to reallocate up to \$25,000 between line items of the administrative/capital budget.
- Modifies processes to reflect the move to paperless processes.
- Includes non-substantive changes such as title changes, new logo/brand formatting, etc.
- Other technical corrections or minor changes throughout the Manual.

# Accounting Policies and Procedure Manual

## Recommendation:

Motion to recommend that the Board approve the proposed revisions to the Accounting Policies and Procedures Manual.

**NOTE: The Accounting Policies and Procedures Manual with redlined changes and a clean version are available on BoardEffect.**