

## Motion to amend Article IX, Section 6 of the Corporation By-Laws

A motion to amend Article IX, Section 6 of the Corporation By-Laws was made by Bishop Nicholas Knisely and seconded by Mr. James Paolino at the regular meeting of the Board of Directors on June 28, 2016 to read as follows:

“There shall be a committee that meets at least annually or whenever needed to conduct and oversee audits of finances and operations of St. Mary’s. The Treasurer or Assistant Treasurer shall not be members of this committee. After assessment of best-practice standards, it is recommended that the Board of Directors grant the Audit Committee sole authority to select the independent audit firm that will conduct the audit. Once selected by the Audit Committee, it is recommended that every three – four years a request for proposal is put out by the Audit Committee to determine if a new independent firm should be selected.”

The Board of Directors approved the amendment and asks the Members of the Corporation to do the same.

A complete copy of the current By-Laws can be obtained by contacting Susan DeRita, [sderita@smhfc.org](mailto:sderita@smhfc.org) or 353-3900 x262