



“Finance” Committee

TERMS OF REFERENCE

“The Endourological Society, as a global organization endeavors to achieve a widely diverse committee membership including international representation”

- Created:** June 1, 2023
- Term:** 3-year term, renewable once
- Reviewed by:** John Denstedt, M.D. (*Treasurer, Endourological Society*)
Stephen Nakada, M.D. (*Secretary General, Endourological Society*)
- Approved by:** John Denstedt, M.D.
Stephen Nakada, M.D.
- Purpose:**
- Establish Finance Committee of the Endourological Society
- Objective:**
- To Assist the Treasurer in providing oversight and strategic direction for the Endourological Society’s Finances.
- Committee Meetings:**
- Meetings will be by teleconference 3 times per year (January, Apr and July), and 1 on site meeting during WCE annual congress.
- Qualifications:**
- Members of the Finance Committee will be the Treasurer (who will be the committee Chair) and 3 representatives (of which one member is to be a Board member).
 - As with other committees an attempt will be made to achieve global diversity amongst the membership.
- Responsibilities:**
- The Committee shall monitor the society’s activities and make recommendations at each Board Meeting regarding Society’s finances and investment strategy.