

RESOLUTION

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Resolution No. _____

Subject To Amend Department Constitution and By-laws entitled "Department Standing Committees provides; (Internal Audit Committee)

Referred to Convention Resolutions Committee

Section 1. There shall be Department Standing Committees on Americanism, Back to God, Baseball, Blood Donor, Bowling, Children & Youth, Constitution and By-laws, Contest Advisory and Awards, Convention, Education and Scholarship, Employment, Energy and Conservation, Finance, Foreign Relations, Golf, Homeland Security & Civil Preparedness, Junior Shooter sports, Law and Order, Legionnaire of the Year, Legislative Membership, MIA/POW, National Security, Oratorical, Protocol Consultant, Public Relations, Veterans Services, Scouting, Sons of The American Legion, Special Projects, Veterans Cemetery, and such other standing or special committees as determined by the Department Executive Committee. Each standing committee, with the exception of the Finance Committee, will consist of a Chairman, Vice Chairman, and one member from each of the ten districts. All committee appointments, except Finance committee, shall be made by the Department Commander for a term of one year and approved by the Department Executive Committee. Each Committee shall perform such duties and exercise such power as may be directed by the Department Commander or the Department Executive Committee. Additionally, it shall be the duty of the Finance Committee to examine and **audit** the Treasurer's accounts at the end of each fiscal year and at such other times as may be directed by the Department Commander or the Department Executive Committee. All committees shall submit written reports of their activities and programs to the Department Headquarters office.

WHEREAS, the Department wishes to add an Internal Audit Committee, therefore, be it

RESOLVED, by the American Legion, Department of New York in Convention assembled in Binghamton, New York, July 14, 15, 16, 2016 that Article III of the Department By-laws entitled Department Standing Committees shall add to:

Section 3

C. In addition to the Finance Committee, and Investment Committee, the Department Executive Committee shall appoint an **Internal Audit Committee consisting of four members.**

FOR CONVENTION COMMITTEE USE	
Approved <input checked="" type="checkbox"/> _____	Rejected _____
Approved with Amendments _____	
Consolidated with _____	
Referred to Standing Committee on _____	
Received and Recorded _____	
Other Action _____	
Signature _____ (Chairman)	

Adjutant Signature

County

Below section to be completed when resolution is submitted from another authorized source.

John B. Sampson, Chairman

Name

Department Resolutions Committee

Title