

AARP FOUNDATION BOARD COMMITTEES

Selection Committee:

The Board Selection Committee assists the AARP Board of Directors in identifying highly qualified individuals to serve on the AARP Foundation Board of Directors. The Board Selection Committee recommends individuals to the AARP Board of Directors for appointment to the AARP Foundation Board.

Standing

Audit Committee:

The Board Audit Committee assists the AARP Foundation Board of Directors in carrying out its oversight responsibilities as they relate to the Foundation's system of internal control, financial reporting and compliance with laws, regulations, and the Foundation's code of ethics.

Finance Committee:

The Board Finance Committee assists the AARP Foundation Board of Directors in its oversight responsibilities relating to fiscal management. In order to assist the organization in the proper and prudent management of its financial resources, the Committee will ensure that management employs personnel and systems capable of providing timely and accurate financial information to key decision-makers. This also includes appropriate fiscal policies.

Strategy & Governance Committee:

The Board Strategy & Governance Committee assists the AARP Foundation Board of Directors in providing leadership in the development and oversight of the Foundation's strategic plan. The committee works with the Foundation Executive Leadership Team in monitoring the strategic plan and operational plan alignment.

Advisory

Development Committee:

The Board Development Committee assists the AARP Foundation Board of Directors in providing leadership, strategic planning and oversight of the Foundation's fundraising program. The committee works with the Senior Vice President/Chief Development Officer to identify, cultivate, engage and recognize new and existing donors.