



Bet Aviv
 The Meeting House
 5885 Robert Oliver Place
 Columbia, MD 21045

**Proxy Form for 2023 Bet Aviv Congregational Meeting
 (One Proxy per Member)**

This forms serves as my proxy for the matters brought forward at the 2023 Bet Aviv Congregational meeting.

Place your vote by marking with an “X”.

On the matter of the By-Law Amendment, I vote the following way:

Amendment – To delete Article XX (Audit of Books) and substitute the language on the next page.	For	Against

On the Motion: Bet Aviv approve the proposed 2024 budget with \$25 special assessment for security and supporting dues structure of:

Family: \$1,350 per year
 Single : \$675 per year

I vote: **For** _____ **Against** _____

Printed Name: _____ Signature: _____

Each member, not household, is entitled to a proxy.

Proxies may be sent by mail, left in the Bet Aviv mailbox at the Meeting House, delivered to the office, or emailed to office@betaviv.org. All proxies must be received by 5PM on Wednesday December 6, 2023 if they are to be counted for the Annual Meeting. If you are e-mailing the proxy, your typed name in the space above serves as your signature.

Proposed Amendment to By-Laws

Article XX. Audit of Books

Section 1. Audit Committee: Commencing January 2024 and continuing thereafter every other year, the president shall appoint, and the Board shall approve, an audit committee consisting of at least three (3) persons, which does not include the current or the immediately past Treasurer. The initial committee shall include one outside accountant, as shall committees formed every fourth year thereafter.

Section 2. Frequency of Audit: Commencing January 2024, the audit committee shall conduct an independent review of Bet Aviv's financial records every other year and report its findings to the Board.

Section 3. Scope of Review: The audit committee shall review the records of the Treasurer and the records relating to the Rabbi's and Cantor's use of their discretionary funds for the previous two (2) years.