

### **FPBUU Board of Trustees Charge to the Policy Committee**

The FPBUU Board of Trustees shall create a Policy Committee to develop policies for the Board to review that define the operation for the BOT. The Policy Committee shall establish a process and related procedures to develop and maintain BOT policies. The Policy Committee shall create new policies at the direction of the Board; modify and/or delete existing BOT policies when needed and present them to the BOT for final review.