



## **Controls and Compliance**

Renaissance Charitable Foundation Inc. (“Foundation”) has 5 board members. The Foundation’s current board members are:

- Daniel H. O’Connell, J.D., is a tax, business and estate planning attorney in Tucson, Arizona;
- Jill H. Robisch has over 20 years of experience in commercial, private and nonprofit banking;
- Steven R. Ko, CPA, has CFO experience with several organizations;
- Andrew D. Barton, CPA, is the current CFO of RenPSG; and
- Gregory W. Baker, J.D., is a current Executive Vice President of RenPSG

The Foundation’s Bylaws have always included a prohibition against a conflicted Board member from voting on any item that involves either the Board member or an external entity in which the Board member either is an officer or has a material financial interest.

Every year, the Foundation’s undergoes an audit and obtains audited financials from its external auditing firm. The Foundation’s current auditing firm is Blue & Co., LLC. Blue & Co. works with growth-oriented organizations and has a special focus on nonprofits.

The Foundation generally holds 4 quarterly Board Meetings each year during which the activities of the Foundation are reviewed with the Board. Discussion items include major activities of the Foundation as well as the most recent quarter’s interim financial statements. On a yearly basis, the Foundation’s audited financials and tax returns are also reviewed during the Board Meeting.

The Foundation is and always has been registered to solicit charitable gifts in every state where that is required. Each year, the Foundation files charitable solicitation registration statements with regulators in each state that requires such a filing. Every year, the Foundation receives a contribution from at least one donor in every state. Every year, the Foundation makes a grant to at least one charity in every state. The Foundation also awards grants to foreign organizations so long as they pass the Foundation’s rigorous international grantmaking due diligence procedures.