

**Proposed Visit Southeast Montana Bylaws change:**

**Section 7.8 Audit.**

              The Board of Directors ~~shall~~ may engage an independent certified public accounting firm to conduct an audit ~~not less than every five years~~ of all general and special accounts of the Corporation from time to time.  The accounting firm may be instructed to perform unannounced audits at any given time of the year for verification of accounts, in addition to annual audit/review.  All audit results should be distributed in writing on a timely basis to the Board.  The Corporation shall participate and cooperate completely with the annual Montana Office of Tourism audit as well.