



Legislation Details (With Text)

File #: REP 13-1185 **Version:** 1 **Name:** board of director expenses 2018
Type: Staff Report **Status:** Filed
File created: 4/16/2019 **In control:** Finance/Administrative Committee
On agenda: 4/23/2019 **Final action:** 4/23/2019
Title: Receive report from EAA staff on board of director expenses for 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2018 Board of Director Expense Report

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------------------|--------|--------|
| 4/23/2019 | 1 | Finance/Administrative Committee | | |

Receive report from EAA staff on board of director expenses for 2018.

STAFF RECOMMENDED MOTION:

None. This item is for informational purposes only.

SUMMARY:

The purpose of this agenda item is for the Finance/Administrative Committee to receive a report from EAA staff on the board of director expenses for 2018, as required by Section 13.05 of the EAA Bylaws. In 2018, \$23,224 in expenses were incurred by EAA directors. These expenses, categorized below, were reimbursed directly to directors or paid by the EAA on their behalf.

| | |
|-----------------|----------------------------------|
| \$13,631 | Mileage |
| 9,099 | Conferences |
| 344 | Memberships |
| 150 | Meetings |
| <u>\$23,224</u> | Total 2018 EAA Director Expenses |

Attached to this item is a report that reflects these expenses by board member.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

None.