



Legislation Text

File #: REP 13-1185, **Version:** 1

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.