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Vice President and Secretary to the Board of Governors

BOARD OF GOVERNORS EXPENSES, 2018

Informational Report

On February 14, 1975, the Board of Governors adopted a policy that reports be made of expenditures incurred by each of its members during the previous calendar year. The report of expenses for the 2018 calendar year is attached.

SUMMARY OF BOARD EXPENSES

January 1, 2018- December 31, 2018

Board Member	General Fund Expenses	Designated Fund Expenses	Total
Michael Busuito	\$0.00	\$2,628.20	\$2,628.20
Mark Gaffney	\$0.00	\$4,619.47	\$4,619.47
Diane Dunaskiss	\$0.00	\$0.00	\$0.00
Marilyn Kelly	\$0.00	\$2,558.92	\$2,558.92
David Nicholson	\$0.00	\$0.00	\$0.00
Sandra O'Brien	\$0.00	\$4,560.49	\$4,560.49
Dana Thompson	\$0.00	\$3,784.71	\$3,784.71
Kim Trent	\$0.00	\$3,393.05	\$3,393.05
TOTAL EXPENSES 2018			<u><u>\$21,544.84</u></u>

EXPENSE DETAILS

January 1, 2018 - December 31, 2018

Board Member	Date	Overview of Expenses	Event Cost	Total
Michael Busuito	4/21 - 4/24	Association of Governing Boards 2018 Meeting, San Francisco, California		
		Conference Registration Fee	\$1,045.00	
		Air Fare	\$612.20	
		Meals, Lodging, Ground Transportation	\$971.00	<u>\$2,628.20</u>
Mark Gaffney	4/21 - 4/24	Association of Governing Boards 2018 Meeting, San Francisco, California		
		Conference Registration Fee	\$2,345.00	
		Air Fare	\$612.20	
		Meals, Lodging, Ground Transportation	\$1,662.27	<u>\$4,619.47</u>
Marilyn Kelly	4/21 - 4/24	Association of Governing Boards 2018 Meeting, San Francisco, California		
		Conference Registration Fee	\$1,050.00	
		Air Fare	\$612.20	
		Meals, Lodging, Ground Transportation	\$896.72	<u>\$2,558.92</u>
Sandra O'Brien	4/21 - 4/24	Association of Governing Boards 2018 Meeting, San Francisco, California		
		Conference Registration Fee	\$2,295.00	
		Air Fare	\$612.20	
		Meals, Lodging, Ground Transportation	\$1,653.29	<u>\$4,560.49</u>
Dana Thompson	4/21 - 4/24	Association of Governing Boards 2018 Meeting, San Francisco, California		
		Conference Registration Fee	\$1,945.00	
		Air Fare	\$612.20	
		Meals, Lodging, Ground Transportation	\$1,227.51	<u>\$3,784.71</u>
Kim Trent	4/21 - 4/24	Association of Governing Boards 2018 Meeting, San Francisco, California		
		Conference Registration Fee	\$1,245.00	
		Air Fare	\$612.20	
		Meals, Lodging, Ground Transportation	\$1,535.85	<u>\$3,393.05</u>
Total Board Expenses 2018				<u><u>\$21,544.84</u></u>