

Submitted by: Julie H. Miller
Vice President and Secretary to the Board of Governors

BOARD OF GOVERNORS EXPENSES, 2019

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 2019 calendar is attached.

SUMMARY OF BOARD EXPENSES

January 1, 2019- December 31, 2019

Board Member	General Fund Expenses	Designated Fund Expenses	Total
Bryan Barnhill	\$0.00	\$4,119.82	\$4,119.82
Michael Busuito	\$0.00	\$3,361.71	\$3,361.71
Mark Gaffney	\$0.00	\$4,249.36	\$4,249.36
Marilyn Kelly	\$0.00	\$2,497.98	\$2,497.98
Anil Kumar	\$0.00	\$3,949.44	\$3,949.44
Sandra O'Brien	\$0.00	\$3,732.96	\$3,732.96
Dana Thompson	\$0.00	\$3,279.72	\$3,279.72
Kim Trent	\$0.00	\$5,314.78	\$5,314.78
TOTAL EXPENSES 2019			<u>\$30,505.77</u>

EXPENSE DETAILS

January 1, 2019 - December 31, 2019

Board Member	Date	Overview of Expenses	Event Cost	Total
Bryan Barnhill	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$2,290.00	
		Airfare	\$ 389.64	
		Meals, Lodging, Ground Transportation	\$1,440.18	<u><u>\$4,119.82</u></u>
Michael Busuito	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$1,345.00	
		Air Fare	\$370.03	
		Meals, Lodging, Ground Transportation	\$1,646.68	<u><u>\$3,361.71</u></u>
Mark Gaffney	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$2,290.00	
		Air Fare	\$389.64	
		Meals, Lodging, Ground Transportation	\$1,569.72	<u><u>\$4,249.36</u></u>
Marilyn Kelly	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$995.00	
		Air Fare	\$441.72	
		Meals, Lodging, Ground Transportation	\$1,061.26	<u><u>\$2,497.98</u></u>
Anil Kumar	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$2,045.00	
		Air Fare	\$389.64	
		Meals, Lodging, Ground Transportation	\$1,514.80	<u><u>\$3,949.44</u></u>
Sandra O'Brien	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$1,695.00	
		Air Fare	\$479.59	
		Meals, Lodging, Ground Transportation	\$1,558.37	<u><u>\$3,732.96</u></u>
Dana Thompson	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$1,695.00	
		Air Fare	\$436.67	
		Meals, Lodging, Ground Transportation	\$1,148.05	<u><u>\$3,279.72</u></u>
Kim Trent	4/12 - 4/16	Association of Governing Boards 2019		
		Meeting, Orlando, Florida		
		Conference Registration Fee	\$1,345.00	
			Air Fare	\$525.93
		Meals, Lodging, Ground Transportation	\$1,143.85	\$3,014.78
	5/28 - 5/31	Mackinac Policy Conference	\$2,300.00	<u><u>\$2,300.00</u></u>
				<u><u>\$5,314.78</u></u>
		Total Board Expenses 2019		<u><u>\$30,505.77</u></u>