

Recommendations adopted on February 6, 2012, by the UUA Audit Committee for consideration by the UUA Board

Policies Concerning Expense Reimbursements for President, Moderator, and Board Members

Moved (), seconded, and voted:

- To amend Section 3.9.4 of the UUA Governance Manual as follows:

4. Only prudently incurred expenses related to volunteer service on behalf of the Board are reimbursable from the Association budget. The Board shall comply with all provisions of the Association's expense reimbursement policies that are applicable to volunteers who serve on committees. The staff may ask the Moderator to review and approve any reimbursement request from a Board or committee member. The Audit Committee shall designate a committee member to review the Moderator's expense reimbursements at least twice a year, to ensure that they are in compliance with the Association's reimbursement policies.

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Deleted: Budget and shall be prudently incurred. The Board will establish policies and guidelines for reimbursement.

- To amend the final paragraph of the Compliance section of the Audit Committee Charter as follows:

- Designate a committee member to review the President's and Moderator's travel and expense reimbursement reports at least semi-annually to ensure that they are in compliance with the Association's reimbursement policies.