

ROCHESTER PUBLIC UTILITIES  
BOARD POLICY STATEMENT

POLICY SUBJECT: Board Member Expenses

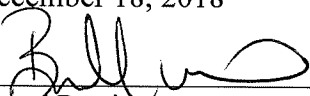
POLICY OBJECTIVE:

The Board's objective is to ensure that expenses of Board members, incurred in connection with authorized business or educational activities, are paid or reimbursed uniformly and in accordance with City policy.

POLICY STATEMENT:

1. Rochester Public Utilities (RPU) will pay or reimburse a Board member for actual travel and out-of-pocket expenses incurred in connection with authorized business or educational activities in accordance with the City's Travel/Meal/Refreshment Expense Reimbursements policy.
2. Board members are expected to serve on their own time. RPU will not compensate a Board member or the Board member's employer for personal time required in the conduct of RPU business.
3. The General Manager shall approve the Board member expense records which are submitted for reimbursement.

RELEVANT LEGAL AUTHORITY:	Rochester City Charter Chapter XV
EFFECTIVE DATE OF POLICY:	June 10, 1986
DATE OF POLICY REVIEW:	December 20, 2011, December 7, 2018
POLICY APPROVAL:	December 18, 2018

  
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 Board President

12/18/18  
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 Date