

FLORIDA ASSOCIATION OF COUNTIES, INC.
POLICY

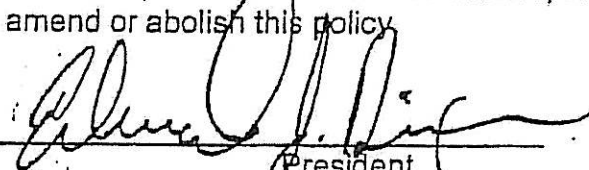
Subject: FAC Conference Policies

Objective: To establish policies for FAC conference expenditures.

During certain events of the Florida Association of Counties, FAC provides complimentary registration, or rooms, for the President or FAC Executive Officers. FAC policy for future events shall be as follows:

- **Cash Advances.** There shall be no cash advances drawn against the FAC master account, or changes to the FAC master account by FAC officers or staff without the prior written approval of the Executive Director. Any cash advance in excess of \$1,000 will also need approval of the Fiscal Officer.
- **Master Account.** During the Annual Conference, Policy Committee Meetings, Legislative Conference, and Legislative Day, FAC may provide rooms on the Master Account for FAC Executive Officers or FAC staff. In such event, FAC will pay for the room, tax, and other necessary charges imposed by the event hotel. Any additional charges or changes will be the personal responsibility of the officer or staff.

Reservation of Authority: The Board of Directors, or the Executive Committee, of the Association reserves the right to modify, amend or abolish this policy.



President

As approved by the Board of Directors/Executive Committee this 19th day of Nov., 1999