FLORIDA ASSOCIATION OF COUNTIES, INC. POLICY

Subject: National Association of Counties (NACo) Matters.

Objective: To provide expense reimbursement for commissioners appointed to the NACo

Board of Directors

Commissioners appointed to NACo Board seats may be eligible to receive reimbursement of up to \$1,000 annually to assist with defraying the costs and expenses incurred in connection with their NACo duties, as established and modified from time to time by FAC policy. Reimbursement shall be subject to all FAC policies and procedures requiring justification and documentation for reimbursement or payment of expenses.

Reservation of Authority: The FAC Board of Directors reserves the right to modify, amend or abolish this policy by majority vote at any regular meeting or special meeting called for a specific purpose, of the Board.

Bryan Desloge President

Approved by the Board of Directors this 26th day of June, 2013.