

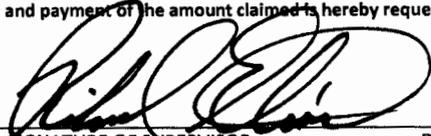
**CLAIM AGAINST PIMA COUNTY, ARIZONA
BY MEMBER OF THE BOARD OF SUPERVISORS**

The following claim is presented in compliance with A.R.S. §11-626*

This form is to be used for reimbursement to a member of the Board of Supervisors for mileage, travel, petty cash expenditure or other authorized out-of-pocket expenditures incurred in the conduct of County business. Receipts must be attached when applicable.

NAME: Richard Elias	DELIVERY INSTRUCTIONS:
DESCRIPTION/USE: RCAC Board of Directors Meeting Sacramento, CA	

INVOICE LINE AMOUNT	INVOICE NUMBER	INVOICE DATE	DEPARTMENT	UNIT	OBJECT CODE	INVOICE GROSS
156.00	TA 100	2/2/16				156.00

SUPERVISOR CERTIFICATION I have examined this claim; expenditure is for a valid purpose and funds have been appropriated or are otherwise available for payment of this claim; and if the funds are from a grant, contract, or other funding source, this claim is allowable under the terms of such grant, contract, or source; and payment of the amount claimed is hereby requested.	APPROVALS I have reviewed the expenses for this action and find them to be satisfactory for reimbursement.
	 SIGNATURE OF SUPERVISOR
1/29/16 DATE	1/29/2016 DATE
	 COUNTY TREASURER
	1/29/2016 DATE

*A.R.S. §11-626, Claims by Supervisors: "A claim against the county presented by a member of the board of supervisors shall be verified as other claims, and shall bear the written approval of at least one member of the board other than the claimant, and of the county treasurer."



PIMA COUNTY
Pre Travel

Traveler's Name: Richard Elias	Destination: Sacramento, CA.
Vendor Number:	Purpose: RCAC Board of Directors Meeting
Department Name: BOS D-5	Departure Date/Time: 2/2/16 1:10 P.M.
	Return Date/Time: 2/5/16 8:30 P.M.

Travel Expenditures Itemized Per Day							
Date	Registration	Transportation	Mileage Expense (Mileage x Rate)	Lodging	Per Diem	Other	Line Total
2/2/16					39.00		\$ 0.00
2/3/16					78.00		\$ 0.00
2/5/16					39.00		\$ 0.00
							\$ 0.00
							\$ 0.00
Total Allowable Expense:							\$ 0.00

Advances/Prepaid Expenses					
Type Of Expense	Document Type	Document Number	Amount	Prepaid Payee	Line Total
Registration:					\$ 0.00
Transportation:					\$ 0.00
Lodging:					\$ 0.00
Per Diem:	Richard Elias		156.00	Pima County	\$ 0.00
Other:					\$ 0.00
Total Advances/Pre-Paid Expenses					\$ 0.00

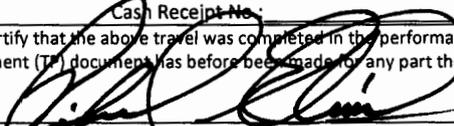
Amount Due Employee: _____

Travel Payment No.: _____ Date _____

Amount Due Pima County: _____

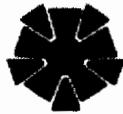
Cash Receipt No: _____ Date _____

I hereby certify that the above travel was completed in the performance of official duties, that the information given above is true in all respects, and that no travel payment (TR) document has before been made for any part thereof, and that I am not indebted to Pima County in any manner.


Traveler's Signature

1/29/16
Date

*Note: Receipts must be attached for Lodging, Transportation, and Miscellaneous expenses.



**Board of Directors Meeting Agenda
February 4 – 5, 2016
Holiday Inn Capitol Plaza – Sacramento, CA**

Wednesday, February 3, 2016 – Check in at the registration desk in the California Ballroom for your Office Week itinerary.

1:30-4:30pm – New board orientation in River View Room (16th floor) – Stan, Joe, Richard, Jon W.

5:15-9:00pm – RCAC staff and board networking party and dinner – Hermosa/Granada/Calaveras Room (1st floor)

Thursday, February 4, 2016 – Holiday Inn Capitol Plaza, River View Room (16th floor)

<u>Time</u>	<u>Item</u>	<u>Presenter</u>	<u>Item #</u>
6:30 AM	Meet in hotel lobby to walk if interested		
8:00 AM	Breakfast and Executive Session, River View Room (16 th floor)	Joe	
8:45 AM	RCAC all staff meeting with board, California Ballroom (1 st floor)		
11:30 AM	Lunch for all staff and board with keynote speaker		
12:45 PM	Break		
1:00 PM	Q&A with Dr. Eisenberg, River View Room – SMT and board	Joe	
2:00 PM	I Board Meeting Call to Order	Joe	
	<ul style="list-style-type: none"> • Report from executive session • November 2015 Minutes and January 2016 Minutes 		
2:15 PM	Finance Committee	Rachel	Separate Packet
3:15 PM	Break		
3:30 PM	Loan Committee	John	Separate Packet
4:15 PM	II Program Reports – Communications, Development & Events	Julia	II.A.
	Housing	Michael	II.B.
	Community & Environmental Services	George	II.C.
5:30 PM	Adjourn for the day		
6:00 PM	Meet in hotel lobby for dinner at Stan's house (board only)		

Friday, February 5, 2016 – Holiday Inn Capitol Plaza, River View Room (16th floor)

<u>Time</u>	<u>Item</u>	<u>Presenter</u>	<u>Item #</u>
6:30 AM	Meet in hotel lobby to walk if interested		
8:00 AM	III Breakfast and Board Governance Committee (executive session)	Nalani	
9:00 AM	Reconvene Board Meeting	Joe	
9:00 AM	Audit Committee	Vickie	Separate Packet
9:05 AM	External Auditor's Presentation – (Financial Statements and 990)	Vickie	Separate pdfs
9:45 AM	IV CEO Report / GARP / Advocacy	Stan	
10:30 AM	Board Retreat Planning	Rachel	
11:30 AM	Adjourn to executive session	Joe	