



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Financial Disclosures (15 Month Disclosure due to Fiscal Year Change)

MEETING DATE: April 24, 2019

PREPARED BY: Sally Lyon, Director of Finance and Administration

RECOMMENDED ACTION: Approve by consent: Staff recommends approval of the annual disclosure of any reimbursement paid by District to staff and governing body.

DISCUSSION: In accordance with Government Code 53065.5: Each special district, as defined by subdivision (a) of Section 56036, shall, at least annually, disclose any reimbursement paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received. "Individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body of the district. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by that district and shall be made available for public inspection.

The most recent report of these disclosures was fiscal year ending September 30, 2016. Attached to this report are the disclosures for the fifteen-month year ending December 31, 2017 and the calendar year ending December 31, 2018.

FISCAL IMPACT: None.

CONSENT MOTION: Approved by consent: The Board approves the annual disclosure of reimbursements paid to all District employees and governing body.

ATTACHMENTS:

- Disclosure report for the fifteen-month year ending December 31, 2017 and calendar year ending December 31, 2018.