Resolution number: 2022-13

Received: 10 Jun 2022

Title: Expenditures Outside Approved Budget

Author: Mary Jo York, Finance Committee Chair

RESOLUTION

Subject: Finance Committee Authority on Expenditures Outside Normal Budget

Author: Mary Jo York, Department Minnesota Finance Committee Chair

WHEREAS, The American Legion, Department of Minnesota, creates and approves an annual budget of expenditures for the department; and

WHEREAS, The American Legion, Department of Minnesota, does not currently have in its Constitution or By-Laws, any dollar limits for approval of expenses being authorized by the finance committee outside the annual budget meeting: and

WHEREAS, The American Legion, Department of Minnesota, receives requests for money to support its programs outside its normal budget meeting, and

WHEREAS, sometime those requests for additional monies exceed $5,000.00, and

WHEREAS, the annual budget is approved by the Finance Committee at it’s annual Budget Meeting and then forwarded to the Department Executive Committee for its final approval, and

WHEREAS, any additional funds requested for disbursements to the Finance Committee do not currently require the requests to be forwarded to the Executive committee, now therefore be it

**RESOLVED, that any requests for expenditures that have not already been approved in the annual budget meeting, that are submitted to the Finance Committee, and approved by such committee that exceed $5,000.00, shall also be required to be forwarded to the Executive Committee for final approval, and be it further**

**RESOLVED, that any member on the Executive Committee that is affiliated with such request abstain from a vote on the request, and be it further**

**RESOLVED, that this permits a level of transparency on all levels regarding the approval of expenditures for the Department, and be it finally**

**RESOLVED that this Resolution be forwarded to the Department Convention to be held in Willmar, Minnesota July 14-16, 2022 for action.**

ATTEST

\_\_\_\_\_Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Jo York, Finance Chair, 2021-2022

**---------------------------------------------------------------------------------------------------------------------DISTRIBUTED to**: Resolutions Assignment Committee **DATE: \_\_\_\_\_\_\_\_\_\_\_**

**BY:** Department

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**VOTE DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\*\*RESULTS:** P – F – R – S (other action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)

**FORWARD ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\*\*P=Pass – F=Fail – R=Received & Recorded – Sent Back