

## Board of Director Expense Report

**Camille Berube, Member of Board of Directors**  
**For the period July 1, 2023 – September 30, 2023**

### Travel

This includes travel expenses in connection with activities such as meetings with credit union board members, Alberta Central, regulatory organizations, government departments and agencies; and participating with professional organizations, conferences and professional development.

\* 'Other Transportation' includes mileage, public transportation, bus, taxi, parking, etc. while on travel status.

\*\* 'Other' may include conference/seminar/meeting registration fees, travel insurance, incidentals such as telephone/internet charges

| Date(s)            | Description  | Airfare | *Other Transportation | Accommodation | Meals | **Other  | Total    |
|--------------------|--|---------|-----------------------|---------------|-------|----------|----------|
| July 15, 2023      | Accommodation to attend Alberta Central conference in Calgary, Alberta on May 29-31, 2023 (registration fee and accommodation paid and recorded in first and second quarter 2023, respectively). |         | \$ 371                | \$ 297        |       |          | \$ 668   |
| August 31/23       | Attendance at World Council of Credit Unions Conference in Vancouver, British Columbia on July 24-26, 2023.  | \$ 458  | \$ 71                 | \$ 2,709      | \$ 83 | \$ 123   | \$ 3,444 |
| September 30, 2023 | Registration fee to the Institute of Corporate Directors Program   |         |                       |               |       | \$ 4,000 | \$ 4,000 |

### Hospitality and working sessions

Board of directors may incur expenses for meetings with:

- Employees and board members of the Alberta credit union system
- Employees of the Corporation
- Senior employees of government departments and agencies
- Employees of other credit union jurisdictions within and external to Canada
- Outside parties including advisors and other professional organizations

| Date(s) | Description | Amount |
|---------|-------------|--------|
|         |             |        |
|         |             |        |
|         |             |        |

Cumulative total for reported expenses from July 1, 2023 to September 30, 2023 \$ 8,112

### Notes:

- Amounts shown are rounded to the nearest dollar