

EXHIBIT D

**Board Policy I-70, Paragraph C**

**FISCAL IMPACT FORM – Expenditure of Funds**

If this is a NEW program it must be reviewed by the Executive Director and International Audit and Finance Committee Chairman prior to approval to determine the fiscal impact.

As a matter of policy, the International Board of Directors requires that all proposals with a financial impact, regardless of the source of the request, be referred to the International Audit and Finance Committee to determine the financial impact. The Optimist International Board of Directors will not consider such proposals until it has received a report from the International Audit and Finance Committee as to the expected financial impact.

<b>Purpose:</b>

<b>Expectations in measurable terms:</b>

<b>Expected time frame to implement:</b>

<b>Expected time frame to realize identifiable results:</b>

<b>Instrument for measuring expectations vs. results:</b>

