



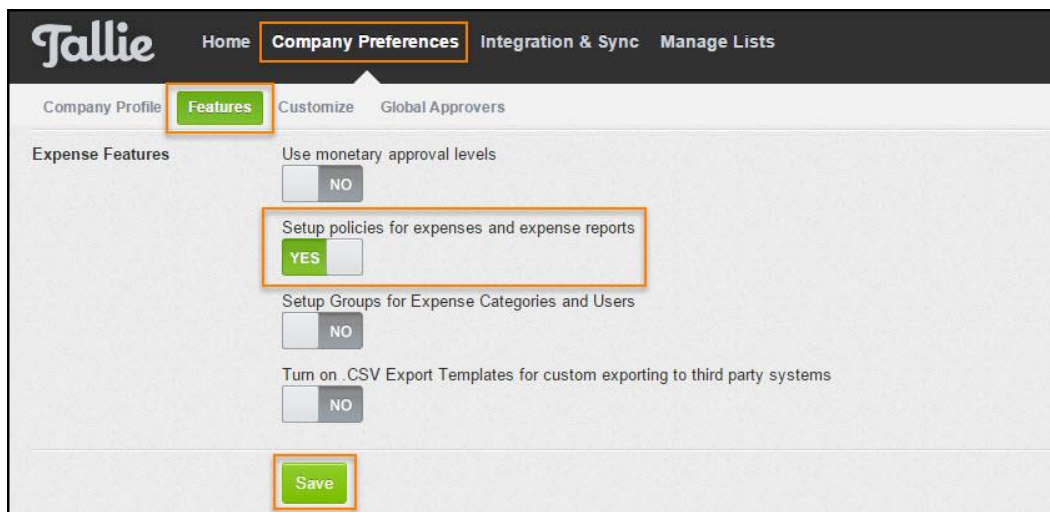
## Configuring Policies

Company Policies allow you to create expense reporting policies. You can establish policies to require certain details to be added onto expense transactions. Using this guide, you will learn:

- How to enable policies
- How to configure policies
- How policies are displayed on the Purchases page

### Enable Policies

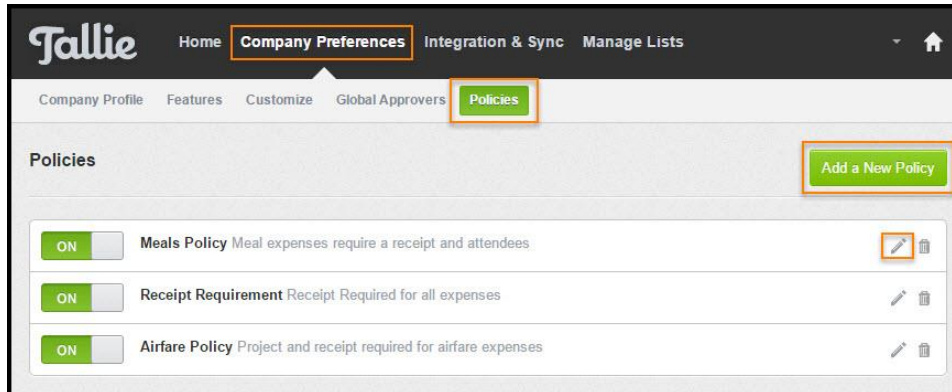
1. Click on the **Company Preferences** tab
2. Select **Features**
3. Ensure **Setup policies for expenses and expense reports** is set to **Yes**. If not, click on the button to toggle it
4. Click **Save**
5. A new button for **Policies** will appear under the Company Preferences navigation bar



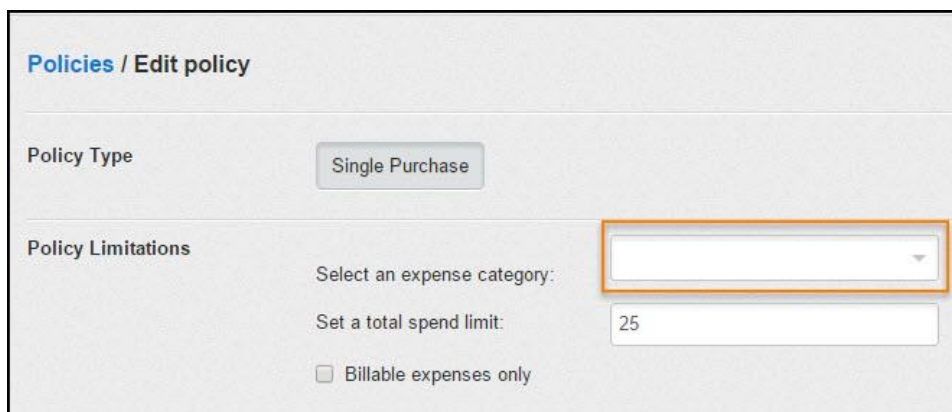
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## Configure Policies

1. Navigate to **Company Preferences**
2. Click on **Policies**
3. To add a new policy, click on **Add a New Policy**
4. Click on the **pencil icon** to edit a pre-existing policy



5. Select an **Expense Category** and/or input an amount in **Set a total spend limit**.
  - You can choose to utilize any combination of these fields. For example, if you leave expense category blank and enter "25" as the amount, then all transactions \$25 or greater will require the below selections regardless of category.
  - If both fields are blank, then this policy will be applied to all expenses entered into Purchases.

A screenshot of the 'Policies / Edit policy' form. The 'Policy Type' section has a 'Single Purchase' button. The 'Policy Limitations' section includes a dropdown menu for 'Select an expense category:' (highlighted with an orange box), a text input field for 'Set a total spend limit:' containing the value '25', and a checkbox for 'Billable expenses only' which is currently unchecked.

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**Policy Requirements**

- Require additional information before employee can submit an expense.
  - A Receipt
  - Reasons
  - Project
  - Class
  - Department
- Partially reimburse an employee, up to a fixed limit.

- In **Policy Requirements**, check off details you'd like users to add based on the conditions set above. (Note: If Entertainment or Meals type expense categories are selected, another policy requirement will appear called "Attendees.")

**Policy Outcomes**

- Allow the employee to submit an expense that is flagged as out of policy - **RECOMMENDED**
- Prevent the employee from submitting an expense that is flagged as out of policy - **NOT RECOMMENDED**  
*Tallie strongly recommends against choosing this option. If chosen, employees cannot submit policy-violating expenses that may have been approved for reimbursement due to extenuating circumstances. Instead, Tallie recommends requiring reasons in the section above, which will give the employee space to explain their special case and ability to submit.*

- In the **Policy Outcomes** section, you can choose whether to allow the employees to submit expenses that fall out of restrictions and let the approvers decide based on the out of policy warning flag, or strictly prevent those from being submitted.
  - (Note: If the first option is chosen, the out of policy message will remain on transactions throughout the submission, approval, and export processes.)

**Warning Text** This text will be displayed to your employees in the event of a policy violation.  
Receipt Required for expenses over \$25

**Name the Policy** Receipt Requirement

**Active**  Make this policy active

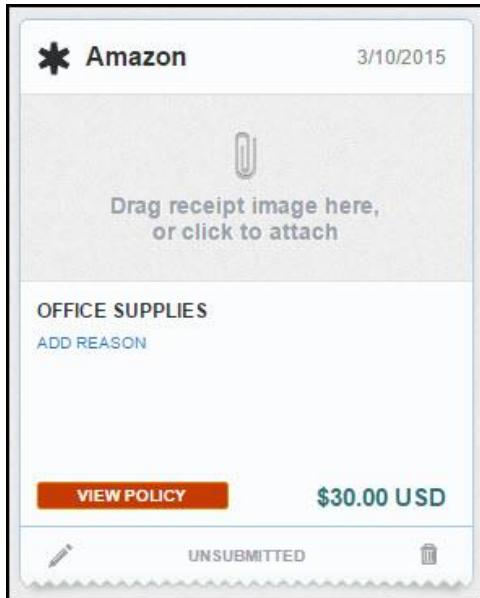
Cancel Update Policy

- Warning Text** is optional. There will be a default message that displays when someone is in violation.
- Name this policy and click **Create Policy**.

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## How Policies are displayed on the Purchases page

If the expense is missing details and is violating a policy you've set, this is how it appears for the user.



Click the **View Policy** flag to view the warning text

