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State Planning Coordinator

Andrew Gruber
Executive Director

WFRC Budget Committee Agenda – October 12, 2017

There will be a meeting of the Budget Committee on Thursday, October 12, 2017 at 11:00 a.m. in the WFRC offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

The agenda for the meeting will be as follows:

1. Call to Order / Approval of Minutes from May 11, 2017 and July 7, 2017
2. Public Comment
3. Budget Committee
 - a. ACTION: Recommend for approval - WFRC Personnel Policy
 - b. ACTION: Recommend for approval - WFRC Accounting and Administrative Policy
 - c. ACTION: Recommend for approval - FY18 Budget and Work Program Amendments
 - d. Review WFRC Audit Report for FY17
4. WFRC Office move update

If the WFRC Budget Committee determines it is warranted, this will be a Closed Session, pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205, 52-4-206 (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:

 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;

(e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale
5. ACTION on items discussed in the closed session, if needed
6. Executive Director's Report
7. Other Business

NOTE: Informational material can be located at www.wfrc.org.

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or apearson@wfrc.org at least 72 hours in advance.

Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de Título VI al teléfono 801-363-4250 o apearson@wfrc.org por lo menos 72 horas antes de la reunión.