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Evan Curtis  
State Planning Coordinator

Andrew Gruber  
Executive Director

## WFRC Budget Committee Meeting of March 9, 2017

### AGENDA

There will be a meeting of the WFRC Budget Committee on **Thursday, March 9, 2017 at 10:00 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 and ACTION on the Minutes of October 13, 2016** (Mayor Tom Dolan, Chair)
2. **Public Comment**
3. **Budget Committee Actions**
  - a. ACTION: Amend FY17 Budget
  - b. ACTION: Release for review and comment: Draft FY18 Budget and Unified Planning Work Program
  - c. ACTION: Amend the Accounting and Administrative Policy and Procedure
4. **Executive Director's Report**
5. **Other Business**

#### **Upcoming events:**

- Scenario Workshops through end of March 2017
- WFRC Council meeting Thursday, March 23, 2-4pm

*NOTE: Informational material can be located at [www.wfrc.org](http://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 [sam@wfrc.org](mailto:sam@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 [sam@wfrc.org](mailto:sam@wfrc.org) por lo menos 72 horas antes de la reunión.*