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.

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 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 por lo menos 72 horas antes de la reunión.