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Budget Committee Meeting of April 20, 2017

AGENDA

There will be a meeting of the Budget Committee on **Thursday April 20, 2017 at 1:45 p.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 Roll Call**
2. **Closed Session, pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205 and 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*
3. **ACTION on items discussed in the closed session**
4. **Adjourn**

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.

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