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.