Budget Committee
Meeting of May 11, 2017

AGENDA

There will be a meeting of the Budget Committee on Thursday, May 11, 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 March 9, April 19, and April 20, 2017**
   (Mayor Tom Dolan, Chair)

2. **Public Comment**

3. **Budget Committee Actions**
   a. ACTION: Approve Draft FY18 Budget and Unified Planning Work Program (UPWP)

4. **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”

5. **ACTION on any items discussed in the Closed Session**

6. **Executive Director’s Report**

7. **Other Business**

**Upcoming events:**
- WFRC Council meeting Thursday, May 25, 2017, 2-4pm

NOTE: Informational material can be located at [www.wfrc.org](http://www.wfrc.org).

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