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Carlos Braceras
Utah Department of Transportation

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Utah League of Cities & Towns

Lorene Kamalu
Utah Association of Counties

Ari Bruening
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WFRC Budget Committee May 3, 2021

AGENDA

There will be a meeting of the Budget Committee on **Tuesday, May 3, 2021**
at 2:00pm via Zoom Meeting

<https://us02web.zoom.us/j/81123176628?pwd=RXVUSGZPQIZIVNGbWN4YzJOTk54UT09> Meeting ID: 811 2317 6628 Passcode: 419043
One tap mobile +12532158782,,81123176628#

The agenda for the meeting will be as follows:

1. Welcome and Introductions
ACTION: Approve Minutes from WFRC Budget meeting held March 11, 2021
ACTION: Financial statements/check registers for February and March 2021, and Budget/expenditure report to date
2. **ACTION:** Recommend approval of WFRC's FY22 budget, Unified Planning Work Program (UPWP) and Goals
3. **ACTION:** Approve Resolution to change signatures on the PTIF account
4. Fraud Risk Assessment FY21
5. Executive Director's Report
6. Other Business
Next meeting (tentative): August 12, 2021

Informational materials can be located on WFRC's website at www.wfrc.org.

Wasatch Front Regional Council is an Equal Opportunity program. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

Wasatch Front Regional Council is choosing to continue holding all public meetings electronically, without an anchor location, until it is deemed safe enough to hold public meetings in person.

Wasatch Front Regional Council es una organización de Oportunidad Igual. 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 al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.

Wasatch Front Regional Council ha elegido seguir manteniendo todas las juntas públicas electrónicamente, sin un lugar de anclaje, hasta que sea considerado lo suficientemente seguro para tener juntas públicas en persona.