



## WFRC Budget Committee October 21, 2021

### AGENDA

There will be a meeting of the Budget Committee on **Thursday, October 21, 2021 at 3:00pm via Zoom**

<https://us02web.zoom.us/j/81979265995?pwd=aUpSMepFTzFLandqM2hmYS9CeDlFdz09>

**Meeting ID: 819 7926 5995 Passcode: 963518**

**One tap mobile +16699009128,,81979265995#**

The agenda for the meeting will be as follows:

- 1. Welcome and Introductions**
  - a. ACTION:** Approval of Minutes of May 3, 2021
  - b. ACTION:** Financial statements/check registers for April, May, June, July, and August 2021, and the Budget/expenditure report to date
- 2. Public Comment**
- 3. Budget Amendments and Audit Report**
  - a. ACTION:** FY22 Budget Amendments
  - b. ACTION:** Review and Approval of WFRC Audit Report for FY21
- 4. Executive Director's Report**
- 5. Other Business and Adjournment**

Next meeting (tentative): January 2022 - confirmed date and more information forthcoming

*Informational materials can be located on WFRC's website at [www.wfrc.org](http://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](mailto: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](mailto: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.*

Jeff Silvestrini, Chair  
Mayor, Millcreek

Jeff Scott, Vice Chair  
Commissioner, Box Elder County

Mark Allen  
Mayor, Washington Terrace

Len Arave  
Mayor, North Salt Lake

Ron Bigelow  
Mayor, West Valley

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Robert Dahle  
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Jim Harvey  
Commissioner, Weber County

Scott Jenkins  
Commissioner, Weber County

Randy Lewis  
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Erin Mendenhall  
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Mike Newton  
Councilmember, Morgan County

Mark Shepherd  
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Bob Stevenson  
Commissioner, Davis County

Derk Timothy  
Mayor, Bluffdale

Troy Walker  
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Scott Wardle  
Councilmember, Tooele County

Jenny Wilson  
Mayor, Salt Lake County

Aimee Winder-Newton  
Councilmember, Salt Lake County

Senator Wayne Harper  
Utah State Senate

Representative Mike Schultz  
Utah House of Representatives

Carlton Christensen  
Utah Transit Authority

Carlos Braceras  
Utah Department of Transportation

Dawn Ramsey  
Utah League of Cities & Towns

Lorene Kamalu  
Utah Association of Counties

Ari Bruening  
Envision Utah

Laura Hanson  
State Planning Coordinator

Andrew Gruber  
Executive Director