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Utah Association of Counties

Ari Bruening
Envision Utah

Laura Hanson
State Planning Coordinator

Andrew Gruber
Executive Director

WFRC Budget Committee January 13, 2022 AGENDA

There will be a meeting of the Budget Committee on **Thursday, Jan 13, 2022 at 3:00pm via Zoom:**

<https://us02web.zoom.us/j/88191740507?pwd=MkNHbW5LbzA0Mkx3UDlnS2huTm5vdz09>

Meeting ID: 881 9174 0507 Passcode: 861529

One tap mobile **+13462487799**,,88191740507#

The agenda for the meeting will be as follows:

- 1. Welcome and Introductions**
- 2. ACTION:** Approval of Minutes of October 21, 2021 and Financial statements/check registers for September, October, and November 2021, and the Budget Expenditure report to date
- 3. Public Comment**
- 4. ACTION: FY22 Budget Amendment**
- 5. Infrastructure Investment and Jobs Act (IIJA): Impact on WFRC**
- 6. Status Updates**
 - a. Compensation and Performance Analysis
 - b. Internal Audit
- 7. Executive Director's Report**
- 8. Other Business**

Next meeting: March 10, 2022

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

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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.