



WASATCH FRONT REGIONAL COUNCIL

WFRC Budget Committee May 12, 2022

AGENDA

There will be a meeting of the Budget Committee on **Thursday, May 12, 2022,**

10:00am, via Zoom:

<https://us02web.zoom.us/j/88453724321?pwd=NEtDVm1Dd3A2VzJUdDlqTXFmbUlzd09>

Meeting ID: 884 5372 4321 Passcode: 540091

One tap mobile **+13462487799**,,88453724321#

The agenda for the meeting will be as follows:

1. **Welcome and Introductions**
2. **ACTION:** Approval of Minutes of March 17, 2022 and acceptance of Financial statements/check registers for Feb & Mar 2022 and Budget/expenditure report to date
3. **Public Comment**
4. **ACTION:** Recommend that WFRC Council approve the FY23 WFRC Goals, Budget, and Unified Planning Work Program (UPWP)
5. **ACTION:** Recommend that WFRC Council adopt amendments to the WFRC Personnel Policy
6. **Fraud Risk Assessment FY22**
7. **Executive Director's Report**
8. **Other Business and Adjournment**
Next meeting (tentative): August 11, 2022

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

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Wasatch Front Regional Council is holding public meetings in-person in its office, with a virtual option. Interested attendees are encouraged to visit www.wfrc.org/committees for more information.

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Wasatch Front Regional Council está teniendo las reuniones públicas en persona en la oficina, con la opción de atender virtualmente. Personas interesadas en atender, pueden visitar www.wfrc.org/committees para obtener más información.

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Scott Wardle
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Jenny Wilson
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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

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Utah Association of Counties

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Laura Hanson
State Planning Coordinator

Andrew Gruber
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