



WFRC BUDGET COMMITTEE

Minutes
May 12, 2022 10am

A meeting was held on Thursday, May 12, 2022, via remote connection, due to the safety restrictions put in place by the Utah Governor's Office, in Salt Lake City, Utah.
The following were present:

2022 BUDGET COMMITTEE	IN ATTENDANCE
DAVIS COUNTY	
Commissioner Bob Stevenson	yes
MORGAN COUNTY	
Commissioner Mike Newton	no
SALT LAKE COUNTY	
Councilmember Aimee Winder Newton	yes
Mayor Jeff Silvestrini	yes
TOOELE COUNTY	
Councilmember Scott Wardle	yes
WEBER COUNTY	
Mayor Mike Caldwell	yes
BOX ELDER COUNTY	
Commissioner Jeff Scott	no
Others in Attendance	
Andrew Gruber, WFRC	Wayne Bennion, WFRC
Ned Hacker, WFRC	Loveit Baumgardner, WFRC
Marian Florence, WFRC	Andrea Pearson, WFRC
Kevrine Wells, WFRC	

1. Welcome and Introductions [00:00:30]

Mayor Mike Caldwell, Chair, called the meeting to order at 10am. [00:02:04] Introductions were completed via roll call. Andrew Gruber, WFRC, introduced the new Accounting Specialist, Kevrine Wells.

2. ACTION: Approval of Minutes of March 17, 2022 and Financial statements/check registers for February and March 2022, and the Budget Expenditure report to date [00:00:45]

Mayor Caldwell entertained a motion to approve the past minutes and financial statements. Mayor Jeff Silvestrini made a motion to approve, which was seconded by Councilmember Scott Wardle. The affirmative vote was unanimous.

3. Public Comment [00:05:40]

Mayor Caldwell opened the meeting for public comments. There were none.

4. ACTION: Recommend that WFRC Council approve the FY23 WFRC Goals, Budget, and Unified Planning Work Program (UPWP) [00:07:29]

Andrew Gruber, WFRC, reviewed the materials to be presented to the Council for approval. There were no adjustments made to the documents, besides some clarification of wording in the goals, after the public comment period concluded. [00:39:23] Mayor Caldwell entertained a motion to recommend that the Council approve the Goals, Budget, and UPWP as presented. Mayor Jeff Silvestrini made a motion to recommend approval, which was seconded by Councilmember Scott Wardle. The affirmative vote was unanimous.

5. ACTION: Recommend that WFRC Council adopt amendments to the WFRC Personnel Policy [00:39:58]

Andrew Gruber and Marian Florence, both with WFRC, presented a summary of the proposed Personnel Policy modifications. In conjunction with the development of the WFRC FY23 budget and goals, the Personnel Policy was reviewed and a few areas were identified that needed an update or clarification. Further, over the past year, WFRC conducted an analysis of its performance and compensation approach, and a few adjustments to the Policy are warranted to reflect the results of that analysis. These modifications do not impact the WFRC Budget. **ACTION [00:49:24]** Mayor Caldwell made a motion to recommend the Council adopt the amendments proposed to the WFRC Personnel Policy. Mayor Jeff Silvestrini seconded the motion and the affirmative vote was unanimous.

6. Fraud Risk Assessment FY22 [00:49:53]

Marian Florence, WFRC, discussed the internally scored Fraud Risk Assessment Questionnaire, required by the Utah State Auditor's Office, for FY2022. Overall WFRC's score has risen, and is now in the "very low risk" category with a score of 365.

7. Executive Director's Report [00:53:52]

Andrew Gruber, WFRC, reminded the group that the Regional Growth Committee and the WFRC Council meetings are upcoming later in May.

8. Other Business and Adjournment [00:55:40]

The next meeting (tentative) of the Budget Committee is set for August 11, 2022. Confirmation will be sent to the Committee if the meeting is going to be held. Mayor Caldwell asked if there were any other business items to discuss. There were none. Mayor Caldwell entertained a motion to adjourn. Mayor Jeff Silvestrini made a motion to adjourn, which was seconded by Commissioner Bob Stevenson. The meeting adjourned at 10:57am.