Jeff Silvestrini, Chair Mayor, Millcreek

Jeff Scott, Vice Chair Commissioner, Box Elder County

Mark Allen Mayor, Washington Terrace

Dirk Burton Mayor, West Jordan

Mike Caldwell Mayor, Ogden

Robert Dahle Mayor, Holladay

Jim Harvey Commissioner, Weber County

Scott Jenkins Commissioner, Weber County

Erin Mendenhall Mayor, Salt Lake City

Mike Newton Commissioner, Morgan County

Kristie Overson Mayor, Taylorsville

Joy Petro Mayor, Layton

John Pohlman Mayor, Fruit Heights

Mark Shepherd Mayor, Clearfield

Bob Stevenson Commissioner, Davis County

Troy Walker Mayor, Draper

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



## WFRC Budget Committee October 12, 2022

## **AGENDA**

There will be a meeting of the WFRC Budget Committee on **Wednesday**, **October 12**, **2022**. **11:00am**. **via Zoom**:

https://us02web.zoom.us/j/86487907933?pwd=VIJZbE43UVYwU25Nb0tMTWxvMUNjOT09 Meeting ID: 864 8790 7933 Passcode: 420993

One tap mobile +16694449171,,86487907933#

The agenda for the meeting will be as follows:

1. Introductions and Consent Agenda

ACTION: Approval of Minutes of May 12, 2022 and acceptance of Financial statements/check registers for April, May, June, July, August and September 2022, and Budget/expenditure report to date

2. Public Comment

3. Budget Amendments & Audit Report

a. ACTION: Review and recommend the FY22 WFRC Audit Report to WFRC Council for approval

<u>b. ACTION</u>: Review and recommend the FY23 WFRC Budget & Unified Planning Work Program (UPWP) Amendments to WFRC Council for approval

4. Executive Director Report

5. Other Business and Adjournment

Next meeting: January 12, 2023

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 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.

Wasatch Front Regional Council es una organización de Oportunidad Igual. Se solicita la participación del público, sin importar la edád, el sexo, la discapacidad, la raza, colór 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 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.