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State Planning Coordinator

Andrew Gruber  
Executive Director

## WFRC Budget Committee Agenda October 16, 2023, 1:00pm

A meeting of the WFRC Budget Committee will be held on **Monday, October 16, 2023, 1:00pm, via Zoom:**

<https://us02web.zoom.us/j/89194407790?pwd=ZzFNWTRhdkl1VkpiMHR3ek1NaG5mZz09>

Meeting ID: 891 9440 7790 Passcode: 771227

One tap mobile +13462487799,,89194407790#

The agenda for the meeting will be as follows:

### 1. Consent Agenda

**ACTION:** Approval of [Minutes of May 11, 2023](#) and acceptance of Financial statements /check registers for April, May, June, July, and August 2023, and FY24 Budget/expenditure report to date

### 2. Public Comment

### 3. Budget Amendments & Audit Report

**a. ACTION:** Review and recommend the FY23 WFRC Audit Report to WFRC Council for approval

**b. ACTION:** Review and recommend the FY24 WFRC Budget amendments to WFRC Council for approval

### 4. Executive Director Report

### 5. Other Business and Adjournment

Next meeting: January 11, 2024

Informational materials can be located on WFRC's website at [www.wfrc.org](http://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](http://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](http://www.wfrc.org/committees) para obtener más información.