



## WFRC BUDGET COMMITTEE

**Minutes**  
**May 11, 2023 1:00pm**

A virtual meeting was held on Thursday, May 11, 2023, via Zoom.  
The following were present:

2023 BUDGET COMMITTEE	IN ATTENDANCE
<b>DAVIS COUNTY</b>	
Commissioner Bob Stevenson	yes
<b>MORGAN COUNTY</b>	
Commissioner Mike Newton	yes
<b>SALT LAKE COUNTY</b>	
Councilmember Aimee Winder Newton	no
Mayor Jeff Silvestrini	no
Mayor Dawn Ramsey	yes
<b>TOOELE COUNTY</b>	
Councilmember Scott Wardle	yes
<b>WEBER COUNTY</b>	
Mayor Mike Caldwell	yes
<b>BOX ELDER COUNTY</b>	
Commissioner Lee Perry	no
<b>Others in Attendance</b>	
Andrew Gruber, WFRC	Wayne Bennion, WFRC
Marian Florence, WFRC	Andrea Pearson, WFRC
Kevrine Wells, WFRC	

**1. Welcome and Introductions [00:00:12]**

Mayor Mike Caldwell, Chair, called the meeting to order at 1:03pm. [00:00:34] Introductions were completed via roll call.

**2. ACTION: Approval of Minutes of March 6, 2023 and Financial statements/check registers for February and March 2023, and the Budget Expenditure report to date [00:01:00]**

Mayor Caldwell entertained a motion to approve the past minutes and financial statements. Commissioner Mike Newton made a motion to approve, which was seconded by Commissioner Bob Stevenson. The affirmative vote was unanimous.

**3. Public Comment [00:01:48]**

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

**4. ACTION: Recommend that WFRC Council approve the FY24 WFRC Goals, Budget, and Unified Planning Work Program (UPWP) [00:02:02]**

Marian Florence, WFRC, reviewed the materials to be presented to the Council for approval. There were no significant adjustments made to the documents after the public comment period concluded.

Ms. Florence reiterated that she or Andrew would be happy to answer any questions or discuss any of the documents with those on this Committee.

**[00:04:44]** Mayor Caldwell asked if there were any questions, and hearing none, entertained a motion to recommend that the Council approve the Goals, Budget, and UPWP as presented. Commissioner Bob Stevenson made a motion to recommend approval, which was seconded by Councilmember Scott Wardle. The affirmative vote was unanimous.

**5. Fraud Risk Assessment FY23 [00:06:03]**

Mayor Caldwell brought attention to this item on the agenda and turned the time back to Marian Florence, WFRC. Ms. Florence discussed the internally scored Fraud Risk Assessment Questionnaire, required by the Utah State Auditor's Office, for FY2023. WFRC's score continues to be in the "very low risk" category with a score of 365 out of 395.

**6. Executive Director's Report [00:08:16]**

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

**7. Other Business and Adjournment [00:11:33]**

The next meeting (tentative) of the Budget Committee is set for August 10, 2023. 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. Commissioner Mike Newton made a motion to adjourn, which was seconded by Councilmember Scott Wardle. The meeting adjourned at 1:16pm.

*A recording of this meeting, as well as meeting materials, may be found on the WFRC website at [www.wfrc.org](http://www.wfrc.org)*