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Laura Hanson  
State Planning Coordinator

Andrew Gruber  
Executive Director

## WFRC Budget Committee May 9, 2024

### AGENDA

A meeting of the WFRC Budget Committee will be held on **Thursday, May 9, 2024 at 4pm via Zoom**

<https://us02web.zoom.us/j/88681480168?pwd=dXR2RDBIUzA5YlNhNjI2VjNqQWNuQT09>

Meeting ID: 886 8148 0168 Passcode: 666172 One tap mobile +13462487799,,88681480168#

The agenda for the meeting will be as follows:

**1. Welcome and Introductions**

**2. ACTION:** Approval of [Minutes](#) of March 14, 2024 and acceptance of [Financial statements](#)/check registers for February and March 2024, and the Budget/expenditure report to date

**3. Public Comment**

**4. ACTION:** Recommend that the Council approve the WFRC FY25 Goals, Budget and Unified Planning Work Program (UPWP)

**5. ACTION:** Recommend that the Council adopt amendments to the WFRC Personnel Policy

**6. [FY24 Fraud Risk Assessment](#)**

**7. Executive Director Report**

**8. Other Business and Adjournment**

Next meeting (tentative): August 8, 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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