



WFRC BUDGET COMMITTEE
Minutes
May 9, 2024

A meeting was held virtually at 4pm on Thursday, May 9, 2024, in Salt Lake City, Utah. The following were present:

2024 BUDGET COMMITTEE	IN ATTENDANCE
DAVIS COUNTY	
Commissioner Bob Stevenson	Yes
MORGAN COUNTY	
Commissioner Mike Newton	Yes
SALT LAKE COUNTY	
Councilmember Aimee Winder Newton	Yes
Mayor Jeff Silvestrini	Yes
Mayor Dawn Ramsey	No
TOOELE COUNTY	
Councilmember Scott Wardle	Yes
WEBER COUNTY	
Mayor Robert Dandoy	Yes
BOX ELDER COUNTY	
Commissioner Lee Perry	Yes
Others in Attendance	
Andrew Gruber, WFRC	Wayne Bennion, WFRC
Marian Florence, WFRC	Andrea Pearson, WFRC
Kevrine Wells, WFRC	

1. Introductions and Consent Agenda [00:00:13]

Councilmember Aimee Winder Newton, Chair, called the meeting to order at 4:05pm. Introductions were completed for the record.

2. ACTION: Approval of Minutes of March 14, 2024 [00:01:05]

Mayor Jeff Silvestrini made a motion to approve the minutes as written, and Commissioner Mike Newton seconded. The approval vote was unanimous.

[00:01:35] Financial statements/check registers for February and March 2024, and the Budget Expenditure report to date

Mayor Bob Dandoy made a motion to approve the financial statements as provided, and Councilmember Scott Wardle seconded. The approval vote was unanimous.

3. Public Comment [00:02:29]

Councilmember Winder Newton opened the meeting for public comments. There were none.

4. ACTION: Recommend that the Council approve the WFRC FY25 Goals, Budget, and Unified Planning Work Program (UPWP) [00:02:40]

Marian Florence, WFRC, provided a brief review of the FY25 goals, budget materials, and UPWP summary, reminding the members that the information is nearly the same as the information presented in the March 2024 Budget meeting. The only notable addition to the budget is an

awarded grant from the State of Utah Department of Commerce. **[00:12:13]** Commissioner Bob Stevenson made a motion to recommend that the Council approve the FY25 WFRC Goals, Budget and Unified Planning Work Program (UPWP) as presented. Commissioner Mike Newton seconded the motion and the affirmative vote was unanimous.

5. Recommend that the Council adopt amendments to the WFRC Personnel Policy [00:12:54]

Ms. Florence presented WFRC's Personnel Policy, proposing updates and additions, intended to clarify processes, ensure current requirements are being met, and reflect best practices. There was productive discussion among the group, including some items to research for upcoming meetings. **[00:36:26]** Commissioner Bob Stevenson made a motion to recommend that the Council adopt the amendments to the Policy as presented. Commissioner Lee Perry seconded the motion and the affirmative vote was unanimous.

6. FY24 Fraud Risk Assessment [00:38:17]

Ms. Florence reported that WFRC again qualifies as a 'very low risk' agency, based on the yearly fraud risk assessment for this fiscal year.

7. Executive Director Report [00:42:50]

Andrew Gruber, WFRC, provided information about three federal grants that WFRC will be applying for in the upcoming months.

8. Other Business and Adjournment [00:50:10]

The next meeting (tentative) of the Budget Committee is set for August 8, 2024. More information will be forthcoming. Councilmember Winder Newton asked if there were any other business items to discuss. There were none. Commissioner Lee Perry made a motion to adjourn the meeting and Mayor Jeff Silvestrini seconded. The affirmative motion was unanimous and the meeting adjourned at 4:56pm.