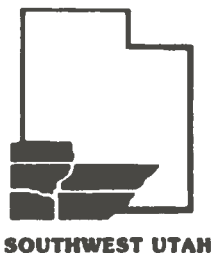


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR

DATE: APRIL 1, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for Wednesday, April 8, 2015 at the Heritage Center, Room #1, 105 North 100 East, Cedar City, Utah.

The attached materials are provided to assist you in preparing for our meeting. Please review the materials and address any questions or concerns to Bryan D. Thiriot. This will allow time to research your questions or concerns prior to the Finance Committee meeting.

I look forward to meeting with you at 12:00 noon for the Finance Committee meeting in Cedar on Wednesday, April 8, 2015. Lunch will be provided.

BDT:dl
Enclosures

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Fax (435) 673-3540



SOUTHWEST UTAH

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St. George, Utah 84771

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
APRIL 8, 2015 - 12:00 Noon
HERITAGE CENTER - ROOM #1
105 NORTH 100 EAST
CEDAR CITY, UT**

(LUNCH WILL BE PROVIDED)

- I. MINUTES - MARCH 11, 2015**
- II. FY 2016 BUDGET**
 - A. FRINGE BENEFIT PACKAGE**
 - B. PAY FOR PERFORMANCE SYSTEM IMPLEMENTATION**
 - C. COST-OF-LIVING ADJUSTMENT**
 - D. COUNTY PARTICIPATION**
 - E. FINANCE COMMITTEE - JUNE MEETING**
- III. INDIRECT COST ALLOCATION PLAN - FY 2016**
- IV. MUTUAL SELF-HELP PROGRAM DISCUSSION AND BUDGET**
- V. FINANCE COMMITTEE AND STAFF BUSINESS**
 - A. PERSONNEL - MERIT AND/OR PROMOTION RECOMMENDATIONS**
- VI. NONPROFIT ORGANIZATION STATUS**
- VI. OTHER BUSINESS**

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Notice of Electronic or Telephone Participation: Board members may attend in person at the anchor location listed above or participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON