

LOCAL BUILDING AUTHORITY OF THE SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT

2022 BUDGET AMENDMENTS HEARING

AND

2023 PROPOSED BUDGET HEARING

15 DECEMBER 2022

1. Presiding: Van Turner, Board Chair 2022
Time: 6:35 p.m.
Place: 2215 North 2200 West, Salt Lake City, UT 84116
Trustees Present: Van Turner, Chair
Carlton Christensen, Vice-Chair
Amanda Barth
Dr. Shireen Mooers
Trustees Excused: Neil Vickers, Ph.D.

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO

Posting and advertising of this meeting were done in compliance with Utah's Open and Public Meetings Act and State budget requirements. It was verified that the recorder was on. At 6:35 p.m., Trustee Mooers made a motion to open the Local Building Authority 2022 Budget Amendments Hearing and the 2023 Proposed Budget Hearing. Trustee Barth seconded the motion, and it carried with all in favor. No conflicts of interest were declared.

2. 2022 LBA Budget Amendments Hearing:

- Presentation of 2022 Budget Amendments:

The Board Members had been given a preliminary 2022 LBA Budget to

review in October, and the only modification was an increase in anticipated interest earnings. The Trustees had no questions, and no members of the public were present.

3. 2023 LBA Proposed Budget Hearing:

- Explanation of Proposed 2023 Budget:

In October, the Board Members were provided with a budget comparing the preliminary 2023 budget totals that were adopted in June with the revised 2023 proposed amounts. Once again, the only change was an increase in anticipated interest earnings. No members of the public were present.

4. Adjournment:

Trustee Christensen made a motion to adjourn the 2022 LBA Budget Amendments Hearing and the 2023 LBA Proposed Budget Hearing; Trustee Mooers seconded the motion, and the meeting was unanimously adjourned at 6:40 p.m.

Ary Faraji, Executive Director

Date

Van Turner, Board Chair 2022

Date