

# 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 JAMES EARDLEY, CHAIR**

**DATE: JUNE 3, 2014**

**SUBJECT: FINANCE COMMITTEE MEETING**

An additional meeting of the Finance Committee is scheduled for Friday, June 6, 2014 at the Cedar City and Brian Head Tourism and Convention Bureau office, located at 581 North Main Street, 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 10:00 a.m. for the Finance Committee meeting in Cedar City on Friday, June 6, 2014.

BDT:dl  
Enclosures

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**SOUTHWEST UTAH**

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## **\*\* AGENDA \*\***

### **FINANCE COMMITTEE MEETING**

**JUNE 6, 2014**

**CEDAR CITY & BRIAN HEAD TOURISM AND CONVENTION BUREAU**

**581 NORTH MAIN STREET**

**CEDAR CITY, UT - 10:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

- I. MINUTES MAY 23, 2014 - REVIEW & APPROVE**
- II. COLOR COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D)  
NON-PROFIT ORGANIZATION DISCUSSION-- Commissioner Doug Heaton**
- III. FINANCIAL**
  - A. FY 2015 BUDGET - REVIEW AND APPROVAL**
  - B. FY 2014 BUDGET REVISIONS - REVIEW AND APPROVAL**
- IV. MUTUAL SELF-HELP PROGRAM DISCUSSION**
- V. SUNRISE ENGINEERING GIS PROPOSAL - FOLLOW-UP DISCUSSION**
- VI. FINANCE COMMITTEE AND STAFF BUSINESS**

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**Notice of Electronic or Telephone Participation:** While board members are encouraged to attend in person, any Board member that is unable to attend in person may 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**