



**Central Wasatch Commission
Executive/Budget/Audit Committee Meeting**

Monday, May 20, 2024; 3:30 P.M.
311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Executive/Budget/Audit Committee will hold a meeting on Monday, May 20, 2024, beginning at approximately 3:30 P.M. You may attend the meeting at the anchor location: the CWC offices located in the Brighton Bank building, 311 S. State Street Ste. 330, or virtually by registering at the below link. Please note that after registering, you will receive an email containing a meeting access link.

https://us06web.zoom.us/webinar/register/WN_0k1-5di7Qe69iOrjZNzPNg

Please take notice that a quorum the Board of Commissioners (the “Board”) of the Central Wasatch Commission (the “CWC”) may attend the meeting of the Executive/Budget/Audit Committee scheduled for Monday, May 20, 2024; beginning at 3:30 P.M. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, the anchor location, The Salt Lake Tribune, and Deseret News.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

Attachments: 4/15/24 EBAC meeting minutes; 2024-2025 tentative budget; 2024-2025 tentative budget with UTA member contribution adjustment.

3:30 P.M. Opening

1. Chair Jeff Silvestrini will open the public meeting as Chair of the Executive/Budget/Audit Committee of the Central Wasatch Commission.
2. Review and approval of the minutes from the April 15, 2024 meeting.

3:35 P.M. Closed Session

1. Chair of the Board Jeff Silvestrini will begin a closed session for the purposes to discuss the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a).

3:55 P.M. Closed Session Ends

1. Chair of the Board Jeff Silvestrini will end the closed session for the purposes for to discuss the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a) and re-open the Central Wasatch Commission Executive/Budget/Audit Committee meeting.

3:55 P.M. Staff Updates



1. June Board meeting agenda and action items:
 - a. Budget approval.
 - b. Restroom maintenance contract renewals.
 - c. Government relations contract renewal.
 - d. Central Wasatch Symposium event planner contract approval.
 - e. Consideration of Stakeholders Council request.
 - f. Review annual fraud risk assessment.
2. Youth Council updates.
3. Transit Map review.
4. Housekeeping.

4:00 P.M. Stakeholders Council Discussion

1. The Chair and Co-Chair of the Stakeholders Council will discuss with the Committee the recent activities of the Stakeholders Council.
2. The Chair and Co-Chair will recap the Stakeholders Council retreat, which took place on May 16th, 2024.
3. Staff will discuss offering a facilitation training to the Stakeholders Council Chair and Co-Chair.

4:15 P.M. Budget Items

1. The Committee will discuss the 2024-2025 tentative budget.
2. The Committee will continue discussions pertaining to member contributions.

4:25 P.M. Central Wasatch Symposium

1. Staff will present options for event management for the Central Wasatch Symposium for Committee review.

4:35 P.M. Legislative and Land Tenure Committee Update

1. The Committee will revisit discussions of the CWCRA and land tenure.

4:55 P.M. Other Business

5:00 P.M. Closing

1. Chair Silvestrini will call for a motion to adjourn the Executive/Budget/Audit Committee meeting.

CERTIFICATE OF POSTING

At or before 3:30 P.M. on May 17, 2024, the undersigned hereby certifies that the above notice and agenda was:

1. Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63A-16-601;
2. Posted at the meeting's anchor location at 311 S. State St. Suite 330, Salt Lake City, UT;
3. Posted at the office of the governing body of each member entity of the CWC; and
4. Provided to the Salt Lake Tribune and/or Deseret News and to a local media correspondent.

The audio recording and transcript of the meeting will be posted for public review. Commissioners will/may participate electronically. Meetings may be closed for reasons allowed by statute.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.



In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC at 801.834.5950 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Sam Kilpack for the Central Wasatch Commission.