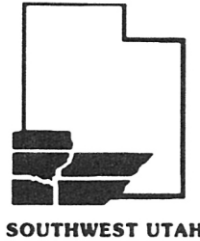


# Five County Association of Governments

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: ALL FINANCE COMMITTEE MEMBERS AND OTHER INTERESTED PARTIES**

**FROM: WASHINGTON COUNTY COMMISSIONER GIL ALMQUIST, CHAIR**

**SUBJECT: FIVE COUNTY AOG FINANCE COMMITTEE MEETING MONDAY, JUNE 12, 2024 AT 12:30 PM  
IN CEDAR CITY (SEE AGENDA FOR NOTE ON STEERING COMMITTEE MEMBERS  
ATTENDING THE FINANCE COMMITTEE MEETING AT 12:30 P.M.)**

**(Lunch will be provided to Finance/Steering Committee members and FCAOG staff at 12:00 noon, please RSVP for lunch)**

**MEETING TIME 12:30 P.M.**

A PUBLIC MEETING OF THE FIVE COUNTY AOG FINANCE COMMITTEE WILL BE HELD ON WEDNESDAY, JUNE 12, 2024, AT 12:30 P.M.

THE PURPOSE OF THIS MEETING IS TO PARTICIPATE IN A PRESENTATION OF THE FY2024 FINAL BUDGET AMENDMENTS AS WELL AS THE FY2025 PROPOSED BUDGET FOR THE ASSOCIATION.

THIS MEETING WILL BE HELD AT FESTIVAL HALL IN CEDAR CITY (96 NORTH MAIN ST. CEDAR CITY, UTAH) IN COMBINED ROOMS 5 & 6.

THE FINANCE COMMITTEE IS COMPRISED OF ONE COUNTY COMMISSIONER EACH FROM BEAVER, GARFIELD, IRON, KANE, AND WASHINGTON COUNTY.

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BEAVER

GARFIELD

IRON

KANE

WASHINGTON

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## \*\*\* A G E N D A \*\*\*

### FINANCE COMMITTEE MEETING

IN-PERSON AT FESTIVAL HALL  
COMBINED ROOMS 5&6  
96 NORTH MAIN ST. CEDAR CITY, UTAH  
MONDAY, JUNE 12, 2024  
**12:30 P.M.**

**Steering Committee members are being asked to please attend the Finance Committee meeting which starts at 12:30 P.M. for the combined budget presentations.**

THIS MEETING WILL ALSO BE AVAILABLE AS A ZOOM MEETING FOR COMMITTEE MEMBERS.  
THE PUBLIC MAY ATTEND AT THE ANCHOR LOCATION, WHICH IS THE ADDRESS SHOWN ABOVE.

1. WELCOME BY WASHINGTON COUNTY COMMISSIONER GIL ALMQUIST, CHAIR.
2. REVIEW AND APPROVE DRAFT MINUTES FROM MAY 20, 2024 FINANCE COMMITTEE MEETING. (Chair)  
[REQUIRES A MOTION & VOTE] {1-2 minutes}
3. PRESENTATION ON THE FY2024 FINAL BUDGET AMENDMENTS. (Allison McCoy, Chief Financial Officer) {10-12 minutes}
4. PRESENTATION ON THE PROPOSED FY2025 BUDGET. (Allison McCoy) {10-12 minutes}
5. RECOMMENDATION TO THE STEERING COMMITTEE ON THE FY2024 FINAL BUDGET AMENDMENTS. (Chair)  
[REQUIRES A MOTION & VOTE] {1-2 minutes}
6. RECOMMENDATION TO THE STEERING COMMITTEE ON THE PROPOSED FY2025 BUDGET. (Chair)  
[REQUIRES A MOTION & VOTE] {1-2 minutes}
7. ADJOURN. [CHAIR CALLS THE MEETING ADJOURNED]

**Equal Opportunity Employer/Programs:** Auxiliary aids and services are available upon request to individuals with disabilities by calling Bryan Thiriot, Executive Director, (435)673-3548 ext. 121. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162. For Spanish Relay Utah call: 1(888)346-3162. Utah Espanol rel est disponible llamando al telefono : 1(888)346-3162