

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

** MEMORANDUM **

TO: ALL FINANCE COMMITTEE MEMBERS AND OTHER INTERESTED PARTIES

FROM: IRON COUNTY COMMISSIONER PAUL COZZENS, CHAIR

SUBJECT: FIVE COUNTY AOG FINANCE COMMITTEE MEETING, TUESDAY, MAY 25, 2025

A SHORT PUBLIC MEETING OF THE FIVE COUNTY AOG FINANCE COMMITTEE WILL BE HELD ON TUESDAY, MAY 20, 2025, AT 9:00 A.M.

THE PURPOSE OF THIS MEETING IS TO APPROVE THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS FY2026 EMPLOYEE FRINGE BENEFITS AND FY2026 INDIRECT COST ALLOCATION PLAN.

THIS MEETING WILL BE HELD AT THE FIVE COUNTY AOG OFFICE AT 1070 W 1600 S, BLDG B, ST. GEORGE, UTAH, 84770.

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

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FINANCE COMMITTEE MEETING

Five County AOG Offices

ADDRESS: 1070 W 1600 S, Bldg, B, St. George, UT, 84770

TUESDAY, MAY 20, 2025

Meeting starts at 9:00 a.m. MST

(Board members may participate electronically if necessary)

1. WELCOME BY IRON COUTNY COMMISSIONER PAUL COZZENS, CHAIR
2. PLEDGE OF ALLEGIANCE. *(Led by invitation of the Chair)*
3. DISCUSSION OF FRINGE BENEFITS AND COST ALLOCATION PLAN FOR FY2026 (JULY 1, 2025-JUNE 30, 2026). *(ALLISON MCCOY, CFO)*
 - A. FRINGE BENEFITS
4. APPROVAL OF FRINGE BENEFITS FOR FY 2026 – *(CHAIR) [REQUIRES MOTION]*
5. DISCUSSION OF COUNTY LOCAL PARTICIPATION. *(Bryan Thiriot)*
6. DISCUSSION OF OTHER ITMES, IF NEEDED. *(CHAIR)*
7. CLOSED SESSION
8. Adjourn. *[CHAIR'S PREROGATIVE TO CALL THE MEETING ADJOURNED]*

BEAVER

GARFIELD

IRON

KANE

WASHINGTON