



Working Meeting of the
Finance & Operations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, December 3rd, 2014 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Rooms
669 West 200 South, Salt Lake City

Members: Jeff Hawker, Committee Chair
Larry Ellertson
Greg Hughes
Chris Sloan

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Review of October Performance Dashboard & Financial Statements Trustee Jeff Hawker
 - b. Public Hearing Report on December Change Day Chad Saley
 - c. Interlocal Agreement Regarding Ski Bus Service in Weber County Eddy Cumins
 - d. Parameters Resolution on Bond Refunding Bob Biles
 - e. Approve November 2, 2014 Meeting Report Jeff Hawker
3. **Information Items**
 - a. Audit Report Alan Maughan
 - b. Transit Police Study Jeff Hawker
 - c. Liaison, Conference and External Committee Reports Jeff Hawker/Michael Allegra
4. **Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental health of an Individual.
 - c. Strategy Sessions to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
5. **Action Taken Regarding Matters Discussed in Closed Session** Jeff Hawker
6. **Input for January Committee Meeting Agenda** Jeff Hawker
7. **Other Business** Jeff Hawker
8. **Adjourn**