



AGENDA

BOARD MEETING

April 14, 2022, 12:00-2:00 p.m.

The Oaks at Spanish Fork

2300 East Powerhouse Rd., Spanish Fork, UT 84660

- 1. LUNCH**
- 2. WELCOME**
- 3. MOTION** - Approval of Minutes December 9, 2021 Board Meeting
- 4. CONSENT AGENDA**
 - 4.1. QUARTERLY FINANCIAL REPORT**
 - 4.2. FRAUD RISK ASSESSMENT**
 - 4.3. BYLAWS UPDATE**
- 5. SCHEDULED ITEMS**
 - 5.1. DISCUSSION/APPROVAL** – Insurance Update
 - 5.2. DISCUSSION** – Individual Employee Concealed Carry Coverage
 - 5.3. DISCUSSION/ACTION ITEM** – In House Attorney
 - 5.4. DISCUSSION** – URMA Wage Study Update
 - 5.5. DISCUSSION** - FY2023 Proposed Budget
 - 5.6. PUBLIC HEARING** - FY2023 Proposed Budget
 - 5.7. RESOLUTION NO. B0422-5.7** – Adoption of FY2023 Proposed Budget
- 6. OTHER ITEMS**
 - 6.1. DATES** for upcoming meetings:
 - Risk Management Roundtable - May 12, 2022
 - Summer Conference – August 3-5, 2022
Newpark Resort, 1456 Newpark Blvd., Park City, UT
 - Board Meeting – August 5, 2022
 - Golf Tournament – September 9, 2022 – Lakeside Golf Course
1201 North 1100 West, West Bountiful, UT
- 7. ADJOURN**