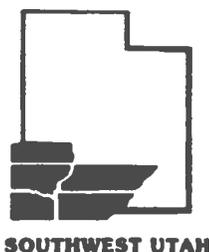


Five County Association of Governments

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: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR

DATE: FEBRUARY 17, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for Thursday, February 19, 2015 at the Five County Association of Governments Office, located at 1070 West 1600 South, Building B, St. George, Utah. (Meeting Anchor Location) Committee members may attend in person at the anchor location or participate via a telephone conference call.

To participate via telephone, Committee members may dial in toll free: 1.800.444.2801. When prompted, please enter session ID code: 3858200.

The attached materials are provided to assist you in preparing for our meeting. Please review the materials and address any questions or concerns to Bryan D. Thiriot. This will allow time to research your questions or concerns prior to the Finance Committee meeting.

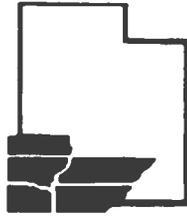
I look forward to meeting with you at 2:00 p.m. (or via conference call) for the Finance Committee meeting in St. George on Thursday, February 19, 2015.

BDT:dl
Enclosures

Five County Association of Governments

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SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
FEBRUARY 19, 2015 - 2:00 p.m.
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
ANCHOR LOCATION:
1070 WEST 1600 SOUTH, BUILDING B
LARGE CONFERENCE ROOM
ST. GEORGE, UT**

- I. OUT-OF-STATE TRAVEL REQUEST FOR MUTUAL SELF-HELP STAFF**
- II. MUTUAL SELF-HELP PROGRAM**
 - A. MUTUAL SELF-HELP GRANT RENEWAL (YES/NO)**
- III. OUT-OF-STATE TRAVEL IN GENERAL**
- IV. NONPROFIT ORGANIZATION STATUS UPDATE**
- V. OTHER BUSINESS**

Equal Opportunity Employer/Program

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Notice of Electronic or Telephone Participation: Board members may attend in person at the anchor location listed above or participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON