

MAG Executive Council Meeting

AGENDA | April 30, 2026 | 6:30pm - 8:00pm



MAG

Expert Resources. Enriching Lives.

Options to Participate: *In Person: Provo Historic Courthouse, 3rd Floor Ballroom*

Webinar Link: <https://us06web.zoom.us/j/82918660179?pwd=WvCNpgqoWyBAERKCmtZSKZPnDlzAkR.1>

Public Comment: At Meeting or Submit To: Shelly Leavitt 801.229.3695, sleavitt@magutah.gov

1. Welcome and Introductions of Elected Officials and MAG Staff

Information Item | Chair Matt McCormick, Mayor of Kamas, 5 minutes

2. Public Comment

Information Item | Chair Matt McCormick, Mayor of Kamas, 2 minutes

3. Approve MAG Executive Council [February 26, 2026, Meeting Minutes](#)

Action Item | Chair Matt McCormick, Mayor of Kamas, 2 minutes

4. [FY25 Audit Review](#)

Action Item | April Crane, Director of Finance & Operations
James Gilbert, Gilbert & Stewart, PC, 15 minutes

5. [Fractional CFO Introduction](#)

Information Item | Michelle Carroll, Executive Director, 5 minutes

6. [MAG FY27 Budget Overview](#)

Action Item | 35 Minutes (5 minutes each)

A. Budget Process and Overview - April Crane, Director of Finance & Operations

B. Executive Summary, Jurisdictional Cash Assessment, Healthcare Premiums and COLA/Merits- Michelle Carroll, Executive Director

C. Aging and Family Services - Linda Cole, Co-Director of Aging Services

Jimmy Golding, Co-Director of Aging Services

D. Home Programs - Jessica DeLora, Director of CED

E. Planning - LaNiece Davenport, MPO Director

F. Administration - April Crane, Director of Finance & Operations

7. [Set a Time and Date for Public Hearing of FY27 Budget](#)

Action Item | Chair Matt McCormick, Mayor of Kamas, 2 minutes

8. [TAG Program Awards and Announcements](#)

Information Item | Dan Wayne, Community Planning & Economic Development Mgr, 5 minutes

9. [Budget & Audit Committee Appointments](#)

Action Item | Michelle Carroll, Executive Director, 5 minutes

10. [MAG Wins](#)

Information Item | Johnathon Knapton, Director of Public & Government Relations, 6 minutes

11. Other Business

Next meeting May 28, 2026 - Kamas City Event Center, 50 E. 400 South, Kamas, UT, 5 minutes

12. Adjournment

Action Item | Chair Matt McCormick, Mayor of Kamas

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Shelly Leavitt at 801-229-3695, sleavitt@magutah.gov at least 24 hours prior to the meeting. The minutes listing meeting attendees, discussion summary, and motions as well as the meeting video recording will be made available at www.mountainland.org/executive-council after Committee approval.