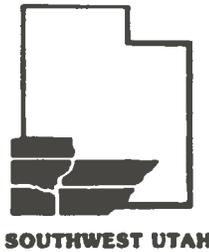


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

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**** M E M O R A N D U M ****

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR

DATE: MAY 6, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for Wednesday, May 13, 2015 at the Panguitch City Office, Council Chambers, located at 25 South 200 East, Panguitch, Utah.

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 **2:30 p.m.** for the Finance Committee meeting in Panguitch on Wednesday, May 13, 2015. The meeting will begin upon adjournment of the Human Services Council meeting.

BDT:dl
Enclosures

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
MAY 13, 2015 - 2:30 p.m.
PANGUITCH CITY COUNCIL CHAMBERS
25 SOUTH 200 EAST
PANGUITCH, UT**

- I. MINUTES APRIL 8, 2015 - REVIEW AND APPROVE**
- II. FY 2016 BUDGET**
 - A. FRINGE BENEFIT PACKAGE**
 - B. FY 2016 INSURANCE BENEFIT QUOTES - MEDICAL & DENTAL**
 - C. INDIRECT COST ALLOCATION PLAN - FY 2016**
 - D. COST-OF-LIVING ADJUSTMENT**
 - E. PAY FOR PERFORMANCE SYSTEM IMPLEMENTATION**
 - F. COUNTY PARTICIPATION**
- III. RURAL FOSTER GRANDPARENT - GRANT RELINQUISHMENT**
- IV. COLOR COUNTRY FOUNDATION NON-PROFIT (Nathan Alder)**
 - A. WORKING DRAFT ARTICLES OF INCORPORATION**
 - B. WORKING DRAFT BYLAWS**
- V. COUNTY NATURAL RESOURCE PLANS STATUS**
- VI. ECONOMIC DEVELOPMENT ADMINISTRATION - SITE VISIT**
 - A. PROPOSE DIFFERENT SITE VISITS IN DISTRICT TO TOUR FOR POTENTIAL EDA PROJECTS**
- VII. OTHER BUSINESS**
 - A. OUT-OF-STATE TRAVEL REQUEST**
 - B. CONTRACT EMPLOYEES**

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