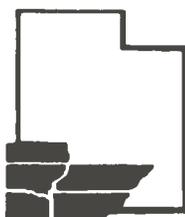


Five County Association of Governments

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

Fax (435) 673-3540



SOUTHWEST UTAH

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Office (435) 673-3548

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

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR

DATE: JUNE 3, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for Wednesday, June 10, 2015 at the Kane County Emergency Services Training Facility/Search and Rescue Building, located at 30 West Airport Drive, Kanab, 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.

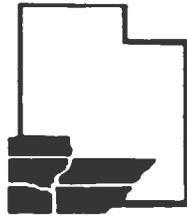
I look forward to meeting with you at 12:00 p.m. for the Finance Committee meeting in Kanab on Wednesday, June 10, 2015. Lunch will be provided.

BDT:dl
Enclosures

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**** AGENDA ****

FINANCE COMMITTEE MEETING

JUNE 10, 2015 - 12:00 Noon

**KANE CO. EMERGENCY SERVICES TRAINING FACILITY/SEARCH & RESCUE BUILDING
30 WEST AIRPORT DRIVE, KANAB, UTAH**

PLEDGE OF ALLEGIANCE

- I. MINUTES MAY 13, 2015 - REVIEW AND APPROVE**
- II. FY 2016 BUDGET - APPROVAL OF REMAINING FRINGE BENEFITS**
 - A. MEDICAL & DENTAL COVERAGE**
 - B. COST-OF-LIVING ADJUSTMENT**
 - C. PAY FOR PERFORMANCE SYSTEM IMPLEMENTATION**
- III. FY 2015 BUDGET REVISIONS**
- IV. FY 2016 BUDGET REVIEW AND ACCEPTANCE**
- V. WEATHERIZATION PROGRAM PROFORMA REPORT**
- VI. FIVE COUNTY COMMUNITY FOUNDATION NON-PROFIT UPDATE**
- VII. PUBLIC LANDS**
- VIII. OTHER BUSINESS**

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

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