

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: JUNE 30, 2015

SUBJECT: FINANCE COMMITTEE CONFERENCE CALL MEETING

A conference call meeting of the Finance Committee is scheduled for Wednesday, July 1, 2015 at 3:00 p.m. The anchor location for the meeting will be at the Five County Association of Governments Office, at 1070 West 1600 South, Building B., St. George, UT.

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 speaking with you on the conference call at 3:00 p.m. 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.

BDT:dl
Enclosures

BEAVER

GARFIELD

IRON

KANE

WASHINGTON

**** AGENDA ****

**FINANCE COMMITTEE CONFERENCE CALL MEETING
JULY 1, 2015 - 3:00 P.M.
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
1070 WEST 1600 SOUTH, BUILDING B
CONFERENCE ROOM
ST. GEORGE, UT**

PLEDGE OF ALLEGIANCE

- I. MINUTES JUNE 10, 2015 - REVIEW AND APPROVE**
- II. FIVE COUNTY COMMUNITY FOUNDATION**
 - A. DISCUSSION - Commissioner Doug Heaton**
 - B. BOARD MEMBERSHIP**
- III. COUNTY RESOURCE MANAGEMENT PLANNING (CRMP)**
 - A. PENDING CIB APPLICATION**
 - B. CONSIDER AMENDING SCOPE OF APPLICATION**
 - C. FIVE COUNTY CRMP ADMINISTRATIVE COSTS**
- IV. REGIONAL FORESTER JULY SCHEDULE**
- V. A-95 CLEARINGHOUSE REVIEW**
- VI. 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.