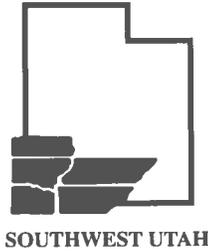


# Five County Association of Governments

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: AUGUST 5, 2015**

**SUBJECT: FINANCE COMMITTEE MEETING**

A meeting of the Finance Committee is scheduled for Wednesday, August 12, 2015 at 12:00 p.m. The meeting will be at the Garfield County Courthouse, Upstairs Conference Room, located at 55 South Main Street, 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 in Panguitch at 12:00 p.m.

BDT:dl  
Enclosures

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SOUTHWEST UTAH

**\*\* AGENDA \*\***

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**FINANCE COMMITTEE MEETING  
AUGUST 12, 2015 - 12:00 P.M.  
GARFIELD COUNTY COURTHOUSE  
UPSTAIRS CONFERENCE ROOM  
55 SOUTH MAIN STREET  
PANGUITCH, UT  
(Lunch will be provided)**

## PLEDGE OF ALLEGIANCE

- I. MINUTES JUNE 10, 2015 & JULY 1, 2015 - REVIEW AND APPROVE
- II. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - FY 2016 RATING & RANKING CRITERIA REGIONAL PRIORITIES REVIEW AND APPROVAL
- III. PROGRAM REVIEWS
  - A. WEATHERIZATION PROGRAM PROFORMA REPORT
  - B. HEAT PROGRAM REPORT
  - C. PROGRAM SUMMARIES
- IV. FINANCIAL REPORT
- V. STAFF UPDATES
  - A. COUNTY RESOURCE MANAGEMENT PLANNING (CRMP) UPDATE
  - B. FIVE COUNTY COMMUNITY FOUNDATION NON-PROFIT ORGANIZATION UPDATE
- 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.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON