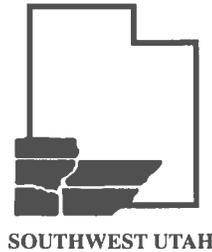


Five County Association of Governments

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: OCTOBER 7, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for Wednesday, October 14, 2015 at 12:00 p.m. The meeting will be at the Heritage Center Commission Board Room, located at 105 North 100 East, Cedar City, 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.

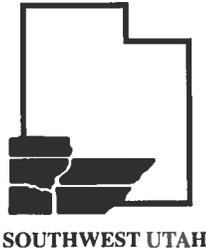
I look forward to meeting with you in Cedar City at 12:00 p.m.

BDT:dl
Enclosures

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
OCTOBER 14, 2015 - 12:00 P.M.
THE HERITAGE CENTER
COMMISSION BOARD ROOM
105 NORTH 100 EAST
CEDAR CITY, UT
(Lunch will be provided)**

PLEDGE OF ALLEGIANCE

- I. MINUTES AUGUST 12, 2015 - REVIEW AND APPROVE**
- II. FINANCIAL REPORT**
- III. STAFF UPDATES**
 - A. COUNTY RESOURCE MANAGEMENT PLANNING (CRMP) UPDATE**
 - B. FIVE COUNTY COMMUNITY FOUNDATION NON-PROFIT ORGANIZATION UPDATE**
- IV. CLOSED MEETING**

DISCUSSION OF INDIVIDUAL'S CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH
- V. OTHER BUSINESS**

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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.