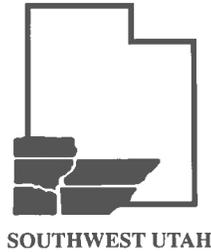


Five County Association of Governments

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: NOVEMBER 10, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for Wednesday, November 18, 2015 beginning at 1:00 p.m. The meeting will be at the Five County Association of Governments Office, Conference Room, located at 1070 West 1600 South, Building B, St. George, 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 St. George at 1:00 p.m.

BDT:dl
Enclosures

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
NOVEMBER 18, 2015 - 1:00 P.M.
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
CONFERENCE ROOM
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT**

PLEDGE OF ALLEGIANCE

- I. MINUTES OCTOBER 14, 2015 - REVIEW AND APPROVE**
- II. 2016 MEETING CALENDAR/SCHEDULE**
- III. PERSONNEL ACTIONS**
- IV. WEATHERIZATION PROGRAM STATUS REPORT**
- V. MUTUAL SELF-HELP STATUS REPORT**
- VI. FINANCIAL REPORT**
- VII. STAFF UPDATES**
 - A. COUNTY RESOURCE MANAGEMENT PLANNING (CRMP)**
 - B. FIVE COUNTY COMMUNITY FOUNDATION NON-PROFIT ORGANIZATION DRAFT BYLAWS**
- 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