



**Working Meeting of the
Finance and Operations Committee**

Wednesday, January 12th, 2011 – Noon to 2:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members:	Chris Bleak, Chair Meghan Z. Holbrook	Ben Southworth Bret Millburn	
Invitees:	Greg Hughes, Chair Michelle Baguley, Vice Chair Justin Allen Keith Bartholomew Larry Ellertson Necia Christensen Terry C. Diehl	Robert Hunter Mike Romero Charles Henderson Michele J. Johnson Michael Allegra Jerry Benson Bruce Jones	Ken Montague Glenn Bratt Alan Maughan Nancy Wright Irene Huntsman Richard Swenson

Agenda

Action Items:

1. Review of the November, 2010 Financial Statement
 • Sales Tax Update
 Ken Montague and Glenn Bratt
2. Approval of the Report of the December 2010 Committee Meeting
 Chris Bleak

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information /Discussion Items:

3. Debt Management
 Ken Montague
4. Legislative Report/Pertinent Proposed Bills
 Bruce Jones
5. Update on 2015 Project
 Steve Meyer
6. Alternative Fuel and Central Garage Development Projects
 Jerry Benson
7. Other Items
 Chris Bleak
8. Input for the February Committee Meeting Agenda
 Chris Bleak
 - a. Compliance Report on 2010 Goal Performance
 - b. Peer Comparison on Operating Cost
9. Adjourn
 Chris Bleak