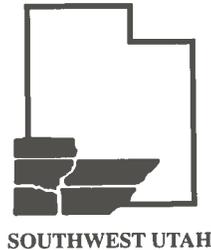


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
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**** M E M O R A N D U M ****

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR

DATE: DECEMBER 2, 2015

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for **Wednesday, December 9, 2015 beginning at 4:00 p.m. The meeting will be at the Abbey Inn, Conference Room, located at 1129 South Bluff Street, 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 4:00 p.m.

BDT:dl
Enclosures

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
DECEMBER 9, 2015 - 4:00 P.M.
ABBEY INN - CONFERENCE ROOM
1129 SOUTH BLUFF STREET
ST. GEORGE, UT
(PLEASE NOTE MEETING LOCATION AND TIME)**

PLEDGE OF ALLEGIANCE

- I. MINUTES NOVEMBER 18, 2015 - REVIEW AND APPROVE**
- II. WEATHERIZATION PROGRAM STATUS REPORT**
- III. WILDLAND FIRE DISCUSSION**
- IV. STAFF UPDATES**
 - A. COUNTY RESOURCE MANAGEMENT PLANNING (CRMP)**
- V. 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