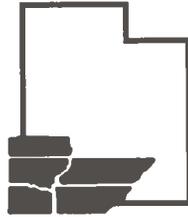


Five County Association of Governments

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

Fax (435) 673-3540



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR

DATE: DECEMBER 23, 2015

SUBJECT: STEERING COMMITTEE CONFERENCE CALL MEETING, WEDNESDAY, DECEMBER 30, 2015

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, DECEMBER 30, 2015, BEGINNING AT 2:30 P.M. THIS WILL BE A CONFERENCE CALL MEETING WITH ONLY A FEW AGENDA ITEMS.

THE MEETING ANCHOR LOCATION WILL BE AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS, CONFERENCE ROOM, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B, ST. GEORGE, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU AT **2:30 P.M.** VIA CONFERENCE CALL AND/OR IN PERSON IN ST. GEORGE ON WEDNESDAY, DECEMBER 30, 2015.

Notice of Electronic or Telephone Participation: Board members may participate via a telephone conference call or you can attend the meeting at the anchor location listed above. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BDT:DL
ATTACHMENTS

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**** A G E N D A ****

STEERING COMMITTEE CONFERENCE CALL WEDNESDAY, DECEMBER 30, 2015 - 2:30 P.M.

**ANCHOR LOCATION
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
CONFERENCE ROOM
1070 WEST 1600 SOUTH, ST. GEORGE, UTAH**

- I. MINUTES DECEMBER 9, 2015 MEETING - REVIEW AND APPROVE**
- II. FINANCE COMMITTEE ACTIONS - DECEMBER 30, 2015**
 - A. FY 2015 AUDIT REPORT**
 - B. FIVE COUNTY AOG - PURCHASING & PROCUREMENT POLICY AMENDMENT**
- III. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. 2016 ANNUAL MEETING SCHEDULE**
 - C. OTHER BUSINESS**

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Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may 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.