



**Working Meeting of the
Finance and Operations Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, April 13th, 2011 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members: Chris Bleak, Committee Chair Ben Southworth
Meghan Z. Holbrook Bret Millburn

Agenda

Training for Board Transition to Paperless Packets Justin Jones

Action Agenda Items:

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| 1. Bonding Parameters Resolution | Ken Montague |
| 2. Review of the February, 2011 Financial Statement | Ken Montague and Glenn Bratt |
| • Sales Tax Update | |
| 3. Report of the March 2011 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:

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| 4. Report on August 2011 Change Day Hearings | Lorin Simpson |
| 5. Bonding Discussion | Ken Montague/Richard Swenson |
| 6. Update on 2015 Projects | Steve Meyer |
| 7. Operating Efficiency and Effectiveness Review | Ken Montague |
| 8. Internal Audit Reports | Alan Maughan |
| • Commuter Rail South | |
| • Mid-Jordan | |
| 9. Other Items | Chris Bleak |
| a. Resolution Waiving Policy Provisions | Bruce Jones |
| 10. Input for the May Committee Meeting Agenda | Chris Bleak |
| 11. Adjourn | Chris Bleak |