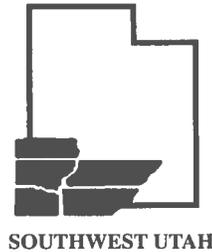


Five County Association of Governments

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

Fax (435) 673-3540



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

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER MIKE DALTON, CHAIR

DATE: AUGUST 3, 2016

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for **Wednesday, August 10, 2016 beginning at 12:30 p.m.**

The meeting will be held at the Garfield County Courthouse, Upstairs Conference Room, located at 55 South Main Street, Panguitch, 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 Panguitch at 12:30 p.m.

BDT:GZ
Enclosures

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SOUTHWEST UTAH

**** AGENDA ****

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FINANCE COMMITTEE MEETING WEDNESDAY, AUGUST 10, 2016 - 12:30 P.M.

**MEETING LOCATION:
KANE COUNTY COURTHOUSE, UPSTAIRS CONFERENCE ROOM
55 SOUTH MAIN STREET, PANGUITCH, UTAH**

(PLEASE NOTE MEETING LOCATION AND TIME)

PLEDGE OF ALLEGIANCE

- I. MINUTES OF JUNE 8, 2016 - REVIEW AND APPROVE**
- II. UTAH STATE DIVISION OF FORESTRY WILDFIRE PLANNING UPDATE**
- III. WEATHERIZATION PROGRAM MONITORING REPORT**
- IV. PAY FOR PERFORMANCE - RECOMMENDATION**
- V. COUNTY RESOURCE MANAGEMENT PLANNING CONTRACTS**
- VI. CLOSED SESSION**
(A closed session may be held for the purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code 52-4 et. seq. 6)
- VII. OTHER BUSINESS**

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