



UNIFIED FIRE AUTHORITY

Governance Committee Meeting

August 12, 2016 3:30-5:30p.m.
Salt Lake Operations Center (3380 South 900 West)

Notice: Some Board members may participate by electronic means.

1. The Governance Committee may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.
2. Motion to Adjourn

“Motions relating to any of the foregoing, including final action, may be taken at the meeting.”