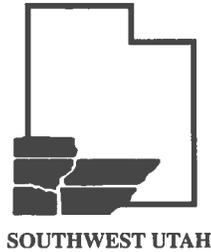


Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

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

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER MIKE DALTON, CHAIR

DATE: OCTOBER 5, 2016

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for **Wednesday, October 12, 2016 beginning at 1:00 p.m.**

The meeting will be held at the Heritage Center, Commission Room, located at 105 N. 100 E., Cedar City, 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.

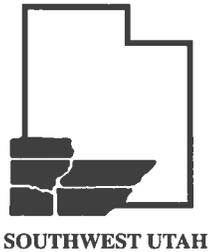
I look forward to meeting with you in Cedar City at 1:00 p.m.

BDT:GZ
Enclosures

Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** AGENDA ****

**FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 12, 2016 - 1:00 P.M.**

**MEETING LOCATION:
HERITAGE CENTER, COMMISSION ROOM
105 N. 100 E., CEDAR CITY, UTAH**

(PLEASE NOTE MEETING LOCATION AND TIME)

PLEDGE OF ALLEGIANCE

- I. MINUTES OF AUGUST 10, 2016 - REVIEW AND APPROVE**
- II. UTAH STATE DIVISION OF FORESTRY WILDFIRE PLANNING COOPERATIVE AGREEMENTS**
- III. DIXIE RESOURCE ADVISORY COMMITTEE (RAC) APPOINTMENT OF BRYAN D. THIRIOT**
- IV. PAY FOR PERFORMANCE - RECOMMENDATION FOR CLINT COTTAM, CAP DIRECTOR**
- V. COUNTY NATURAL RESOURCES MANAGEMENT PLANS UPDATE/DISCUSSION**
- VI. 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