



Utah Governor's Office *of*
Economic Development

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UTAH CAPITAL INVESTMENT BOARD MEETING
Q4 2016
AGENDA

Friday, October 21, 2016 | 7:30 – 8:30 am

GOED Offices, World Trade Center
60 East South Temple, Third Floor
CANYONLANDS CONFERENCE ROOM (341)

- I. Welcome & Establishment of Quorum
- II. Review and Approval of Minutes
 - a. July 14, 2016
- III. Review and Approval of Final Refinancing Paperwork for Utah Capital Investment Board (UCIB)
 - a. Discussion of the fund of funds proposed refinancing deal and vote on Proposed Resolution #161021-A
- IV. Opportunity for Public Comment(s)
- V. Adjournment