

Five County Association of Governments

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**** A G E N D A ****

**STEERING COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 2016
12:00 NOON**

**MEETING LOCATION:
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
TONAQUINT CENTER OFFICE BUILDING
1070 W. 1600 S.; BUILDING B; ST. GEORGE, UTAH**

PLEDGE OF ALLEGIANCE

- I. MINUTES OCTOBER 12, 2016 MEETING - REVIEW AND APPROVE**
- II. FY 2016 AUDIT REPORT PRESENTATION - HAFEN, BUCKNER, EVERETT & GRAFF**
 - A. ACCEPTANCE OF AUDIT REPORT**
- III. APPROVAL OF CONSOLIDATED BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2017**
- IV. HIGH COST INFRASTRUCTURE TAX CREDIT PRESENTATION - DAN ROYAL, UTAH GOVERNOR'S OFFICE OF ENERGY DEVELOPMENT**
- V. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OTHER BUSINESS**

PLEASE NOTE:

Lunch for Steering Committee members and other meeting attendees will be provided by the Association. Lunch will begin at 12:00 noon. The presentation/action portion of the meeting will take place shortly thereafter, as soon as a quorum is seated.

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.