



**Working Meeting of the
Finance and Operations Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, June 8th, 2011 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members: Chris Bleak, Committee Chair Ben Southworth
Meghan Z. Holbrook Bret Millburn

Agenda

Training for Board Transition to Paperless Packets Justin Jones

Action Agenda Items:

1. Management Response to Financial Audit Reports Ken Montague
2. Review of Pension Actuarial Reports Necia Christensen
3. Resolution Authorizing 2011 Employer Contribution to UTA Employee Retirement Plan Necia Christensen
4. Resolution Adopting Amended UTA Employee 457 Deferred Compensation Plan Necia Christensen
5. Resolution Adopting Eighth Amendment to UTA Employee Retirement Plan and Trust Agreement Necia Christensen
6. Review of the April, 2011 Financial Statement Ken Montague and Glenn Bratt
 - Sales Tax Update
7. Report of the May 2011 Committee Meeting Chris Bleak

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information /Discussion Items:

8. Update on 2015 Projects Steve Meyer
9. Other Items Chris Bleak
10. Input for the July Committee Meeting Agenda Chris Bleak
11. Adjourn Chris Bleak