

Five County Association of Governments

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

Fax (435) 673-3540



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

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER JERRY TAYLOR, CHAIR

DATE: MAY 25, 2017

SUBJECT: FINANCE COMMITTEE MEETING

A meeting of the Finance Committee is scheduled for **Wednesday, May 31, 2017 beginning at 2:00 p.m.**

The meeting will be held at the Heritage Center, in the Commission Room; 105 North 100 East; 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 2:00 p.m. on May 31st.

BDT:GZ
Enclosures

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**** AGENDA ****

FINANCE COMMITTEE MEETING WEDNESDAY, MAY 31, 2017 - 2:00 P.M.

**MEETING LOCATION:
HERITAGE CENTER, COMMISSION ROOM
105 NORTH 100 EAST; CEDAR CITY, UTAH**

PLEDGE OF ALLEGIANCE

- I. MINUTES OF APRIL 12, 2017 MEETING - REVIEW AND APPROVE**
- II. BUDGET**
 - A. BUDGET REVISIONS FY 2017**
 - B. FY 2018 BUDGET**
- III. FIVE COUNTY AOG BANK LINE OF CREDIT**
- IV. MOTION & ROLL CALL VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**
- V. MOTION & ROLL CALL VOTE TO COME OUT OF CLOSED SESSION**
- VI. ACTION ON PERSONNEL MATTERS**
- VII. ADJOURN**

(A closed session may be held for the purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code 52-4 et. Seq. 6).

Equal Opportunity Employer/Program

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