

Five County Association of Governments

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

Fax (435) 673-3540



SOUTHWEST UTAH

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

TO: FINANCE COMMITTEE MEMBERS

FROM: COMMISSIONER JERRY TAYLOR, CHAIR

DATE: FEBRUARY 7, 2018

SUBJECT: FINANCE COMMITTEE MEETING

The Five County AOG Bylaws require that the Finance Committee review and take action on the budget prior to the Steering Committee ratifying that action at their meeting, therefore, a short 15 minute meeting of the **Finance Committee** is scheduled for **Wednesday, February 14, 2018 beginning promptly at 2:30 p.m.**

All Steering Committee members have been invited to attend the Finance Committee Meeting at that time to participate in the presentation of Mid-Year Budget Revisions.

The Finance Committee meeting will be held at the Kane County Emergency Services Training Facility/Search & Rescue Building, Upstairs Training Room, Located at 30 West Airport Drive; Kanab, Utah.

I look forward to meeting with you in Kanab at 2:30 p.m. on February 14th.

BDT
Enclosures

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**** AGENDA ****

**FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 14, 2018
2:30 P.M.**

**MEETING LOCATION:
KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY/SEARCH & RESCUE
BUILDING, UPSTAIRS TRAINING ROOM, LOCATED AT 30 WEST AIRPORT DRIVE;
KANAB, UTAH.**

PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES NOVEMBER 8, 2017 MEETING**
- II. MIDYEAR BUDGET REVISIONS**
 - A. PRESENTATION- ALLISON MCCOY, CHIEF FINANCIAL OFFICER**
 - B. ACTION BY FINANCE COMMITTEE**
- III. ADJOURN**

Equal Opportunity Employer/Program

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