

# Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

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

**TO: EXECUTIVE COMMITTEE MEMBERS**

**FROM: COMMISSIONER CLARE M. RAMSAY, CHAIR**

**DATE: APRIL 4, 2012**

**SUBJECT: EXECUTIVE COMMITTEE MEETING**

The Executive Committee meeting will be held on Wednesday, April 11, 2012 at the Parowan Public Library, Meeting Room, located at 16 South Main Street, Parowan, 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 Kenneth L. Sizemore. This will allow time to research your questions or concerns prior to the Executive Committee meeting.

I look forward to meeting with you at 10:00 a.m. for Executive Committee meeting in Parowan on Wednesday, April 11, 2012.

KLS:dl  
Enclosures

# Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## AGENDA

**EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, APRIL 11, 2012  
PAROWAN PUBLIC LIBRARY  
MEETING ROOM  
16 SOUTH MAIN STREET  
PAROWAN, UTAH - 10:00 A.M.**

- I. WELCOME AND APPROVAL OF JULY 21, 2011 MEETING MINUTES**
- II. FINANCIAL**
  - A. FRINGE BENEFIT PACKAGE**
  - B. COST-OF-LIVING ADJUSTMENT FY 2013**
  - C. COUNTY PARTICIPATION**
- III. INDIRECT COST ALLOCATION PLAN FOR FY 2013**
- IV. BUDGET REVISIONS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.