



Working Meeting of the Executive Committee

Monday, September 17, 2012, 8:30 a.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Agenda

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| 1. | Safety First Minute | Dave Goeres |
| 2. | Stakeholder Relations Committee Chair Report | Robert Hunter |
| a. | Review of Major Project Prioritization Policy | |
| 3. | Finance & Operations Committee Chair Report | Chris Bleak |
| b. | Approval of Financial Statements for July, 2012 | |
| c. | Debt Stabilization Policy | |
| d. | Parameters Resolution | |
| 4. | Planning & Development Committee Chair Report | Charles Henderson |
| e. | Adoption of Board Goals | |
| 5. | Closed Session | |
| f. | 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. | |
| g. | Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual. | |
| h. | Strategy Session to Discuss On-going and/or Potential Litigation. | |
| i. | Strategy Session to Discuss Collective Bargaining. | |
| 6. | Other Business | Greg Hughes |
| j. | <u>Set Board Meeting Agenda</u> | |
| k. | Other | |
| l. | <u>Approval of August 13, 2012 Meeting Report</u> | |
| m. | Adjourn. | |