



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX
Executive Director

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chairman has scheduled the following meeting:

DATE: Monday, April 1, 2019

TIME: 1:00 p.m.

LOCATION: Utah State Capitol, 350 N. State Street

ROOM: Room 450

COMMITTEE MEMBERS

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

STAFF

Miranda Jones Cox, Budget and Policy Analyst

AGENDA

1. Committee business
 - a. Approve minutes
 - b. Other administrative matters
2. 2019 Planning and Potential Study Topics
3. Legislative Session Recap
 - a. Todd Adams, Division of Water Resources
4. Credit Enhancement
 - a. Fred Finlinson
5. Other items/adjourn