



May 23, 2013

Thursday –7:30 to 9:00 AM

Historic County Courthouse Ballroom –3rd floor 51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order.
2. Review and approve the Utah Lake Commission Governing Board minutes from April 25, 2013.
3. Review and approve the monthly financial report of the Commission for April 2013.
4. Report from the Executive Director.
5. Annual training by Robert Moore on the Utah Open and Public Meetings Act.
6. Review and discuss final budget
7. 8:30 AM—Conduct Public Hearing on the Utah Lake Commission final budget for the fiscal year beginning July 1, 2013.
8. Discuss and consider approval of Resolution 2013-1 of the Utah Lake Commission adopting a final budget for the Utah Lake Commission for FY2014.
9. General comments from board members and the public.
10. Confirm that the next meeting is scheduled at the Historic Utah County Courthouse Ballroom on Thursday, June 27, 2013 at 7:30 AM
11. Adjourn.