



Agenda

Central Wasatch Commission
Budget/Finance Committee Meeting
Thursday, May 14th, 2020
3:30 p.m. – 4:00 p.m.

Committee membership: Mayor Jeff Silvestrini Chair, Mayor Erin Mendenhall Treasurer, Mayor Harris Sondak, Councilmember Jim Bradley

NOTICE OF ELECTRONIC MEETING In view of the current COVID-19 pandemic

This meeting will occur only electronically, without a physical location, as authorized by the Governor's Executive Order dated March 18, 2020 (the "Governor's Order"). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:

<https://zoom.us/j/97830026410?pwd=ekYxTlljL2laU21rQlhBcFpWMMFh0dz09>

3:30 p.m. Opening

Note: The goal for this meeting is for the Budget/Finance Committee to review public comment on tentative budget FY20/21, discuss, and consider any necessary adjustments.

1. Commissioner Jeff Silvestrini will conduct the meeting as Chair of the Budget and Finance Committee.
2. The Committee will deliberate over tentative budget FY20/21 and public comment to date.
3. 10-month financials review

4:00 p.m. Adjournment

CERTIFICATE OF POSTING

At or before **2:00 p.m. on Wednesday, May 13, 2020**, the undersigned does hereby certify that the above notice agenda was:

- (1) Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-701; and
- (2) Provided to The Salt Lake Tribune and/or Deseret News or to a local media correspondent.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed. Members of the Central Wasatch Commission may participate electronically. Meetings may be closed for reasons allowed by statute. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the Central Wasatch Commission's Office Administrator at 801-230-2506 at least 24 hours prior to the meeting. TDD number is 801-270-2425 or call Relay Utah at #711.

Kaye V. Mickelson, Central Wasatch Commission Office Administrator