



Working Meeting of the
Finance & Operations Committee
Of the Board of Trustees of the Utah Transit Authority

Wednesday, July 10, 2013 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Members: Chris Bleak, Committee Chair
Larry Ellertson
Jeff Hawker
Chris Sloan
Ben Southworth

Agenda

- 1. Safety First Minute** Dave Goeres
- 2. CNG Update** Ruth Hawe
- 3. Action Items**
 - a. Review of Performance Dashboard & Financial Statements Chris Bleak
 - b. Annual Pension Audit Report Necia Christensen
 - c. January 1, 2013 Actuarial Valuation & Projections with 2013 Funding Recommendation Necia Christensen
 - d. Approve June 12, 2013 Meeting Report Chris Bleak
 - e. Approve June 26, 2013 Special Meeting Report Chris Bleak
- 4. Information Items**
 - a. 2015 Update Todd Provost
 - b. Public Safety Comparison Report Dave Goeres
 - c. August Change Day Public Hearing Report Chad Saley
 - d. Liaison, Conference and External Committee Reports Chris Bleak
- 5. Closed Session**
 - a. 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.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental health of an Individual.
 - c. Strategy Sessions to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
- 6. Action Taken Regarding Matters Discussed in Closed Session** Chris Bleak
- 7. Input for August Committee Meeting Agenda** Chris Bleak

8. Other Business

Chris Bleak

8. Adjourn