



Agenda

Central Wasatch Commission
Budget/Finance/Audit Committee Meeting
Tuesday, April 12, 2021
8:30 a.m. - 10:00 p.m.

NOTICE OF ELECTRONIC MEETING

In view of the current COVID-19 pandemic:

1. 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") and related legislation enacted by the Utah Legislature since that date. (See the attached written determination of the Chair of the CWC Board that conducting this meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:

<https://zoom.us/j/94240853104?pwd=TWx4MTVsbnFEd1ZFdxWnRFVDRzQ2l1QT09>

- I. 8:30 a.m. Opening**
 - A. Mayor Silvestrini, as Chair of the Budget/Finance Committee will call the meeting to order.
- II. 8:30 a.m. CWC 3rd Quarter Financial Review**
 - A. Committee will review 3rd quarter financial report and 4th quarter projections
- III. 8:40 a.m. Visitor Use Contract and Agreement with Utah State University**
 - A. Committee will make adjustment to project/payment calendar
- IV. 8:45 a.m. Short Term Projects Funding**
 - A. Committee will discuss and decide on current budget amount
- V. 8:55 a.m. Preliminary 2021/2022 Budget**
 - A. Committee will review the preliminary 2021/2022 budget worksheets and discuss to make a recommendation on preliminary budget to the CWC Executive Committee
- VI. 9:30 a.m. Closed session**
 - A. Closed session is being held to discuss personnel items
- VII. 10:00 a.m. Adjournment**

PUBLIC COMMENT PROCEDURE

At each meeting of the Central Wasatch Commission Board, any person wishing to comment on any item not otherwise on the agenda for public comment may address the Board during the Public Comment period. Any person wishing to comment during the public comment period shall request recognition by the meeting Chair by completing and submitting a public comment card before the meeting commences and, upon recognition, approach the microphone, state their name and identify any person or group they are representing, and then address the Chair. Comment should be germane to the CWC's purpose and agenda, and should be limited to no more than three minutes unless additional time is authorized by the Chair. Civility is expected, and redundant statements are discouraged. Organizations or groups are encouraged to coordinate comments and have one speaker present them. No person addressing the Board during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Chair, the Board or CWC staff during the meeting. The Board may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Chair.