



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

**Wednesday, October 9, 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. Action Items**
  - a. Review of Performance Dashboard & Financial Statements Trustee Chris Bleak
  - b. 2014 Internal Audit Work Plan Proposal Alan Maughan
  - c. 2014 Internal Audit Budget Plan Alan Maughan
  - d. Pension Committee Report and Resolution Establishing an Employee Retirement Plan Contribution Rate Policy Necia Christensen
  - e. Approve September 11, 2013 Meeting Report Chris Bleak
- 3. Information Items**
  - a. Capital Project Update Steve Meyer
  - b. CNG Discussion Ruth Hawe
  - c. Liaison, Conference and External Committee Reports Chris Bleak/Mike Allegra
- 4. 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.
- 5. Action Taken Regarding Matters Discussed in Closed Session** Chris Bleak
- 6. Input for November Committee Meeting Agenda** Chris Bleak
- 7. Other Business** Chris Bleak
- 8. Adjourn**