



## **Working Meeting of the Executive Committee**

**Tuesday, October 15<sup>th</sup>, 2013, 12:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

Greg Hughes, Chair (excused)

H. David Burton, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

## **Agenda**

- 1. Safety First Minute** **Dave Goeres**
  
- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
  - a. Resolution recommending Ralph Jackson to the UTA Honor Roll (carried forward from last month)
  
- 3. Finance & Operations Committee Chair Report** **Chris Bleak**
  - a. Review of Performance Dashboard & Financial Statements for August, 2013
  - b. 2014 Internal Audit Work Plan Proposal
  - c. Pension Committee Resolution Establishing an Employee Retirement Plan Contribution Rate Policy
  
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
  - a. Delivery of Final 2020 Strategic Framework Document
  - b. Resolution Adopting 2014 Tentative Board Goals
  - c. Resolution Adopting the Tentative Budget for 2014
  - d. Resolution adopting the Ogden-Weber-McKay Dee Transit Study Interlocal Agreement
  
- 5. Information Items** **H. David Burton**
  - a. Approval of September 16, 2013 Meeting Report
  
- 6. 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 Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
  - d. Strategy Session to Discuss Collective Bargaining.

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| <b>6. Action Taken Regarding Matters Discussed in Closed Session</b> | <b>H. David Burton</b> |
| <b>7. Other Business</b>   | <b>H. David Burton</b> |
| <b>8. Board Coordination</b>   | <b>H. David Burton</b> |
| a. Details for October Board meeting to be held in Davis County      |                        |
| <b>9. Set Board Meeting Agenda</b>                                   | <b>H. David Burton</b> |
| <b>10. Adjourn</b>   |                        |