



CENTRAL WASATCH COMMISSION

Central Wasatch Commission Executive/Budget/Audit Committee Meeting
Monday, November 21st, 2022
3:30 p.m. – 4:30 p.m.
41 N. Rio Grande Street. Ste 102 SLC, UT 84101

Notice is hereby given that the Central Wasatch Commission's Executive/Budget/Audit Committee will hold a meeting on **Monday, November 21st, 2022**, beginning at approximately **3:30 p.m.** and ending at approximately 4:30 p.m., at 41 North Rio Grande Street, Ste. 102, Salt Lake City, UT. A virtual option is also available.

The public may register for the virtual meeting option at the following link, which is specific to the registrant and should not be shared. After registering the registrant will receive an email containing a meeting access link.

https://us06web.zoom.us/webinar/register/WN_i-IhGT-WRY6kEWipVPdlxg

The agenda for the meeting is as follows:

3:30 p.m. Open Executive/Budget/Audit Committee Meeting

1. Chair Christopher F. Robinson will call the meeting to order and welcome committee members and public.
2. Committee will approve minutes from 9/19 meeting.

3:35 p.m. Housekeeping Items

1. Staff will present the Fraud Risk Assessment.
2. 2023 Board and Stakeholders Council Meeting Recommendations.

3:45 p.m. CWC Retreat Recap

1. Staff will present an overview of the November 10th Board Retreat and next steps.

3:55 p.m. Stakeholders Council Update

1. Stakeholders Council Co-Chairs Will McCarvill and Barbara Cameron will present four recommendations from the Stakeholders Council.

4:10 p.m. Budget Discussion

1. Mayor Silvestrini will present several funding scenarios from a budget memo for consideration and discussion by the EBAC.

4:20 p.m. Legislative and Land Tenure Committee Update

1. The Legislative and Land Tenure Committee convened on November 3rd.
2. Mayor Mendenhall will provide an overview of the outcomes of that meeting to the EBAC.

4:30 p.m. Adjourn Executive/Budget/Audit Committee Meeting

1. Following motion and affirmative vote, Chair Christopher F. Robinson will close the public meeting.

CERTIFICATE OF POSTING

The undersigned hereby certifies that at or before 3:30 p.m. on November 19th, 2022, the above notice and agenda was:

1. Posted at the principal office of the Central Wasatch Commission located at 41 North Rio Grande Street, Ste. 102, Salt Lake City, UT;
2. Posted to the Utah Public Notice Website created under Utah Code Ann. 63F-1-701; and
3. Provided to The Salt Lake Tribune and/or Deseret News and/or to a local media correspondent.

Lindsey Nielsen, CWC Executive Director-Policy

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 variation of options discussed. Members of the of the public body may participate electronically. Meetings will be closed by statute as allowed. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during the meeting shall notify the CWC's Administrator at (801) 702-2522 at least 24 hours prior to this meeting. TDD number is (801)270-2425 or call Relay Utah at #711.