Davis County Budget Committee

Meeting Minutes

December 12, 2022

The Budget Committee of Davis County met on December 12, 2022, at 4:00 p.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, UT. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Disclaimer: The meeting was an open dialogue. Agenda items appear in bold and are only briefly summarized. The reader may refer to the audio recording and the attachments to further clarify the content. Timestamps have been noted in the minutes to aid in locating discussion points in the audio record. The audio recording is available based on the County's current retention schedule. All documents from this meeting are in the Davis County Clerk/Auditor's office.

The meeting commenced at 4:00 p.m.

1. **Opening Roll Call**
   Committee members present were: Curtis Koch, Clerk/Auditor; Angie Nelson, Chief Deputy Clerk/Auditor; Commissioner Randy B. Elliott; Commissioner Lorene Miner Kamalu. Commissioner Bob J Stevenson; Chris Bone, Human Resources Director; and Mark Langston, Information Systems Director, were excused. Shairise Bills, Deputy Clerk/Auditor, recorded the minutes of the meeting. There was no public attendance.

2. **Year-End Budget Adjustments—***Presented by Curtis Koch, Clerk/Auditor*
   Curtis updated the committee on the progress of the County-wide budget adjustments. In the 2022 budget, he made some projections from the budget adjustments from some attrition savings, but those projections did not come true. The budget adjustments being hit are from the attrition savings not realized this year, including a $65,800 attrition savings in Human Resources and $250,000 in Information Systems. He said there was something wrong with the retirement calculations. There was a transfer of $100,000 out of the General Fund into the [Community and Economic Development Block Grant] (CDBG) Fund due to the under-reimbursement of admin fees from 2012-2022. There were no attrition savings budgeted for 2023.

3. The meeting adjourned at 4:30 p.m.

Minutes prepared by:

Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 2/6/2023

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor— Budget Officer

APPROVED