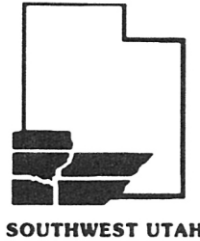


Five County Association of Governments

1070 West 1600 South, Building B
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Post Office Box 1550
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*** * M E M O R A N D U M * ***

TO: ALL FINANCE COMMITTEE MEMBERS AND OTHER INTERESTED PARTIES

FROM: KANE COUNTY COMMISSIONER CELESTE MEYERES, CHAIR

DATE: MAY 22, 2023

**SUBJECT: FIVE COUNTY FINANCE COMMITTEE MEETING FRIDAY, MAY 26, 2023
IN-PERSON IN CEDAR CITY AND VIA ELECTRONIC MEETING**

MEETING TIME 10:30 A.M.

THE NEXT MEETING OF THE FINANCE COMMITTEE WILL BE HELD ON FRIDAY, MAY 26, 2023, AT 10:30 A.M. AND WILL BE HELD IN-PERSON AT FESTIVAL HALL IN CEDAR CITY (96 NORTH MAIN ST. CEDAR CITY, UTAH) IN THE COMMISSION ROOM.

THE MEETING WILL ALSO BE AVAILABLE ELECTRONICALLY VIA A GOOGLE MEET VIDEOCONFERENCE CALL. INFORMATION REGARDING ELECTRONIC PARTICIPATION IS BELOW ON THIS MEMO AND ALSO ON THE AGENDA.

THE FINANCE COMMITTEE IS COMPRISED OF ONE COUNTY COMMISSIONER EACH FROM BEAVER, GARFIELD, IRON, KANE, AND WASHINGTON COUNTY.

GOOGLE MEET VIDEOCONFERENCE INFORMATION:

To join the Google Meet videoconference, please use the following direct link:

<https://meet.google.com/xpg-jdrn-eyf>

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* * * A G E N D A * * *

**FINANCE COMMITTEE MEETING
IN-PERSON AT FESTIVAL HALL
IN THE COMMISSION ROOM
96 NORTH MAIN ST. CEDAR CITY, UTAH
ALSO AVAILABLE AS AN
ELECTRONIC MEETING VIA GOOGLE MEET VIDEOCONFERENCE
FRIDAY, MAY 26, 2023**

10:30 A.M.

- I. **WELCOME BY KANE COUNTY COMMISSIONER CELESTE MEYERES, CHAIR.**
- II. **DISCUSSION ON FRINGE BENEFITS AND COST ALLOCATION PLAN FOR FY 2024 (JULY 1, 2023 – JUNE 30, 2024)** (*Bryan Thiriot, Executive Director and Allison McCoy, Chief Financial Officer*)
 - A. **FRINGE BENEFITS**
 - B. **COST ALLOCATION PLAN**
- III. **APPROVAL OF FRINGE BENEFITS FOR FY 2024.** (*Chair*) **(REQUIRES A MOTION & ROLL CALL VOTE)**
- IV. **APPROVAL OF OST ALLOCATION PLAN FOR FY 2024.** (*Chair*) **(REQUIRES A MOTION & ROLL CALL VOTE)**
- V. **DISCUSSION ON OTHER ITEMS (IF NEEDED)** (*Chair*) **(NON-ACTION ITEM)**
- VI. **ADJOURN.** **(CHAIR CALLS THE MEETING ADJOURNED)**

Equal Opportunity Employer/Programs: Auxiliary aids and services are available upon request to individuals with disabilities by calling Bryan Thiriot, Executive Director, (435)673-3548 ext. 121. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162. For Spanish Relay Utah call: 1(888)346-3162. Utah Espanol rel est disponible llamando al telefono : 1(888)346-3162

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