



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Executive/Budget/Audit Committee Meeting
Monday, June 26th, 2023
8:00 a.m. – 9:00 a.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, June 26th, 2023, beginning at approximately 8:00 a.m. and ending at approximately 9:00 a.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://uso6web.zoom.us/webinar/register/WN_i-IhGT-WRY6kEWipVPdlxg

The agenda for the meeting is as follows:

8:00 a.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 5/15 meeting.

8:05 a.m. Stakeholders Council Update

1. Stakeholders Council Co-Chairs, Will McCarvill and Barbara Cameron, will update the board on the special June SHC meeting.
2. Co-chairs will brief the Committee on the voted upon new SHC leadership.

8:15 a.m. Staff Transition

1. The Committee and Staff will work to develop a staffing transition plan.

8:40 a.m. Closed Session

1. Upon affirmative vote of the Executive/Budget/Audit Committee, Chair Christopher F. Robinson will open a closed session for the purposes of discussing the character, professional competence or physical or mental health of one or more individuals as authorized by UTAH CODE ANN. 52-4-205(1)(a).

8:55 a.m. Closed Session Ends and Executive/Budget/Audit Committee Meeting Re-Opens

1. Upon affirmative vote of the Executive/Budget/Audit Committee, Chair Christopher F. Robinson will end the closed session and re-open the Executive/Budget/Audit Committee meeting.

8:55 a.m. Public Comment

9:00 a.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 8:00 a.m. on June 23rd, 2023, 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, Central Wasatch Commission

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.