

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

The Northern Utah Environmental Resource Agency Board Meeting will be held on:

Monday, July 10, 2023 - 12:00 noon

In Person Participation Information:

Midvale City Hall
7505 Holden Street
Midvale, Utah 84047

Videoconference and Phone Participation Information:

<https://meet.goto.com/580569933>
United States: +1 (872) 240-3212
Access Code: 580-569-933

1. Welcome and Roll Call Brandon Gordon, Board Chair
 - A. Approval of Minutes of the Meeting Held April 10, 2023
2. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all NUERA meetings. In the interest of time, please keep comments at 3 to 5 minutes per person. Submission of written comments prior to meeting time is encouraged.
3. Audit Presentation 2022 Steven Rowley, Keddington Christensen
4. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Disbursement Review
5. O & M Committee Report Jaren Scott, O & M Committee Chair
 - A. 2023 Fraud Risk Assessment
6. Other Business Brandon Gordon, Board Chair
 - A. Next Scheduled Board Meeting October 9, 2023, TBD
 - B. Discussion of Future Agenda Items
7. Adjournment Brandon Gordon, Board Chair

Dated this June 29, 2023

Notice of time, place, and agenda of the meeting was sent to the Deseret News, the Salt Lake Tribune, the Provo Daily Herald, and Ogden Standard Examiner newspapers on June 29, 2023. Notice was also posted at the meeting location, listed above, on June 29, 2023. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.