



## **Agenda**

Central Wasatch Commission  
Budget/Finance Committee Meeting  
Thursday, August 13, 2020  
3:30 p.m. – 4:30 p.m.

Committee membership: Mayor Jeff Silvestrini Chair, Mayor Erin Mendenhall Treasurer, Mayor Harris Sondak, Councilmember Jim Bradley

### ***NOTICE OF ELECTRONIC MEETING In view of the current COVID-19 pandemic***

***This meeting will occur only electronically, without a physical location, as authorized by the Governor's Executive Order dated March 18, 2020 (the "Governor's Order"). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:***

<https://zoom.us/j/97830026410?pwd=ekYxTlljL2laU21rQlhBcFpWMMFh0dz09>

#### **3:30 p.m. Opening**

1. Mayor Silvestrini, as Chair of the Budget/Finance Committee will call the meeting to order.
2. Mayor Silvestrini will inform the committee of a contract with Blinktag, a Mountain Transit System budget line item: a sole source contract approved by Chair Chris Robinson following review by Shane Topham, attorney.

#### **3:35 p.m. July 2020 Financials and Staff Report Update**

Both these documents were previously emailed to committee members: what is here is an update to member contributions received plus the opportunity for any questions and Public Trust Investment Fund rate changes (for information).

#### **3:45 p.m. Draft of CWC Annual Report Portion Covering Budget/Finance/Operations**

Rough draft of the comments being prepared for the annual report for committee review along with flowcharts of operational updates: payables flow, deposits flow, access to Public Trust Investment Fund.

The Central Wasatch Commission operations manual has been developed.

September 14, 2020 CWC Board Meeting will include the audit presentation, annual report from CWC, annual report: Stakeholders Council, (kvm check other items)

#### **3:55 p.m. Fundraising Thoughts and Strategy Discussion**

Follow up to the Mountain Accord White Paper plus attached document with thoughts and possible strategy: for discussion.

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**4:15 p.m.** Any other discussion items?

**4:30 p.m. Adjournment**

**Please take notice that a quorum the Board of Commissioners (*the “Board”*) of the Central Wasatch Commission (*the “CWC”*) may attend the meeting of the Board’s Budget & Finance Committee scheduled for Thursday, 13 August 2020; beginning at 3:30 p.m. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, CWC’s website, The Salt Lake Tribune, and Deseret News.**

### **CERTIFICATE OF POSTING**

At or before **2:00 p.m. on Wednesday, August 12, 2020** - the undersigned does hereby certify that the above notice agenda was:

- (1) Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-701; and
- (2) Provided to The Salt Lake Tribune and/or Deseret News or to a local media correspondent.

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 variations of options discussed. Members of the Central Wasatch Commission may participate electronically. Meetings may be closed for reasons allowed by statute.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the Central Wasatch Commission’s Office Administrator at 801-230-2506 at least 24 hours prior to the meeting. TDD number is 801-270-2425 or call Relay Utah at #711.

***Kaye V. Mickelson, Central Wasatch Commission Office Administrator***