



Working Meeting of the
Finance Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, September 9th, 2015 – 11:30 to 1:00 p.m.
UTA Frontlines Headquarters, Golden Spike Rooms
669 West 200 South, Salt Lake City

Members: Chris Sloan, Committee Chair
Matt Bell
Larry Ellertson
Bret Millburn

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Review of June & July Performance Dashboards Trustee Chris Sloan
 - b. Financial Advisor Selection Process Matt Bell/Larry Ellertson
 - c. First Amendment to 2013 Restated Retirement Plan Bob Biles
3. **Consent Items**
 - a. June & July Financial Statements Bob Biles
 - c. July 8, 2015 Finance Meeting Report Trustee Chris Sloan
4. **Information Items**
 - a. Local Option Update David Kallas
 - b. Risk Management Program David Pitcher
 - c. Liaison, Conference and External Committee Reports Trustee Chris Sloan
5. **Closed Session**
6. **Action Taken Regarding Matters Discussed in Closed Session** Chris Sloan
7. **Input for October Committee Meeting Agenda** Chris Sloan
 - a. Preventative Maintenance Revenues (i)
 - b. Procurement Compliance (i)
8. **Other Business** Chris Sloan
9. **Adjourn**