



May 22, 2014

**Thursday – 7:30 to 9:00 AM**

Historic Utah County Courthouse Ballroom – 3<sup>rd</sup> floor  
51 South University Avenue, Provo, Utah

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Approve consent agenda
  - a. Governing Board minutes from March 27, 2014
  - b. March and April financial reports
3. Report from the Technical Committee
4. Report from the Executive Director
5. Review and consider approval of the recommended amendments to the bylaws of the Utah Lake Commission
6. Continue discussion from the strategic planning session
7. Discuss and consider approving a preliminary budget for FY2015
  - a. Set date and time for a public hearing and final approval of the FY2015 budget
8. General comments from board members and the public  
*Please limit the length of comments to 3 minutes*
9. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, June 26, 2014 at 7:30 AM
10. Adjourn.