



September 26, 2013

**Thursday – 7:30 to 9:00 AM**

Historic County Courthouse Ballroom – 3rd 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 August 22, 2013
  - b. August 2013 financial report
3. Report from the Technical Committee
4. Report from the Executive Director
5. Approve accounting firm to conduct the Commission's annual "Agreed-Upon Procedures" financial report for FY2013
6. Report and discussion on the Utah Lake Survey results
7. General comments from board members and the public
8. Consider replacing the October meeting that was scheduled for 7:30 AM on Thursday, October 24, 2013 with the legislative event that has been scheduled for Tuesday, October 22, 2013 at Talons Cove Golf Course
9. Adjourn