



May 28, 2015

Thursday – 7:30 to 9:00 AM

Historic Utah 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 January and April 2015
 - b. January, February, March, and April 2015 financial reports
3. Presentation by Robert Moore: Annual Training of the Utah Open and Public Meetings Act
4. Report from the Technical Committee
5. Report from the Executive Director
 - a. ULC priorities
 - b. Project updates
 - c. Lake Festival: Luke Allen
6. Discuss and consider approving a preliminary budget for FY2016
 - a. Set date and time for a public hearing and final approval of the FY2016 budget
7. General comments from board members and the public
Please limit the length of comments to 3 minutes.
8. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, June 25, 2015 at 7:30 AM
9. Adjourn