

Public Utilities Advisory Committee Meeting

Agenda

February 23, 2017

1530 South West Temple Street

7:30 AM

1. Welcome and Introductions
2. Approval of Minutes from Previous Meeting (January 26, 2016)
3. Financial Report – Kurt Spjute
4. Budget Sub-Committee Report
5. Customer Service Division Overview – Sybilla Dalton
6. Legislative Update – Carly Castle and Rusty Vetter
7. Northwest Quadrant Overview – Jason Brown and Derek Velarde
8. Closed Session Under Utah Code Section 52-4-205

The Committee will consider a motion to enter into Closed Session for the purpose of discussing the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code Ann. Section 52-4-205(1)(d).

9. Other Business

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