



Working Session of the
Finance & Audit Committee

of the Board of Trustees of the Utah Transit Authority

Tuesday, April 17, 2018, 11:00 a.m.

Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Committee Members: *Jeff Acerson, Committee Chair*

Cort Ashton

Dannie McConkie

Gina Chamness

Agenda

1. Safety First Minute Dave Goeres
2. Contracting and Expenditure Authority Jeff Acerson
3. Closed Session
 - a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
4. Action Taken Regarding Matters Discussed in Closed Session
6. Other Business Jeff Acerson
7. Adjourn Jeff Acerson

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any board resolution at those meetings. Comment may be provided in person or online through www.rideuta.com. Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.