

**CENTRAL UTAH COUNSELING CENTER
AUTHORITY BOARD MEETING**

*** THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION *
*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY***

JUNE 14, 2023

***BUDGET HEARING*
282 S 100 E
RICHFIELD, UT 84701
4:30 P.M.**

4:30 FY2023 REVISED BUDGET REVIEW - RICHARD ANDERSON:

4:45 FY2024 BUDGET REVIEW - RICHARD ANDERSON:

***BUDGET HEARING*
5:00 P.M.**

5:00 WELCOME & INTRODUCTIONS:

5:05 APPROVAL OF MINUTES:

5:10 ABOVE AND BEYOND AWARD - JARED KUMMER:

5:20 FINANCIAL REPORT - RICHARD ANDERSON:

- A. FY2023 Revised Budget Discussion, Motion & Approval
- B. FY2024 Budget Discussion, Motion & Approval
- C. Current Financial Report

5:45 SANPETE TEAM CO REVIEW/WORKERS COMP - NATHAN STRAIT:

6:00 CONSTRUCTION PROJECTS - RICHARD ANDERSON:

6:10 PERSONNEL ACTIONS - NATHAN STRAIT:

6:15 CEO/CFO PERFORMANCE EVALUATIONS -

6:30 EXECUTIVE SESSION:

6:35 EXECUTIVE SESSION ACTION:

6:40 MEETING SCHEDULE - AUGUST 9, 2023 - NATHAN STRAIT:

6:45 OTHER:

6:50 MATTERS FROM THE BOARD:

- A. Chair, Commissioner Scott Bartholomew
- B. Vice Chair, Commissioner Trevor Johnson
- C. Commissioner Dennis Blackburn
- D. Commissioner Ralph Brown
- E. Commissioner Darin Bushman
- F. Commissioner Marty Palmer