

**CENTRAL UTAH COUNSELING CENTER
AUTHORITY BOARD MEETING**

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

JUNE 12, 2024

BUDGET HEARING
175 E. 100 N.
FAYETTE, UT 84630
4:30 P.M.

4:30 FY2024 REVISED BUDGET REVIEW - RICHARD ANDERSON:

4:45 FY2025 BUDGET REVIEW - RICHARD ANDERSON:

BOARD MEETING
5:00 P.M.

5:00 WELCOME & INTRODUCTIONS:

5:05 APPROVAL OF MINUTES:

5:10 FINANCIAL REPORT - RICHARD ANDERSON:

- A. FY2024 Revised Budget Discussion, Motion & Approval
- B. FY2025 Budget Discussion, Motion & Approval
- C. Current Financial Report
- D. County Match Change, Motion & Approval

5:45 DISCLOSURE FORM - NATHAN STRAIT:

5:55 PERSONNEL ACTIONS - JACE ELLSWORTH:

6:00 EXECUTIVE SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205

- A. Personnel
- B. Litigation

6:35 EXECUTIVE SESSION ACTION:

6:40 MEETING SCHEDULE - AUGUST 14, 2024 - NATHAN STRAIT:

6:45 OTHER:

6:50 MATTERS FROM THE BOARD:

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