

Budget Work Session of the
Board of Trustees of the Utah Transit Authority

Friday, October 2, 2020, 10:00 a.m. – 4:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings to prevent and control the continuing spread of COVID-19, the UTA Board of Trustees will employ the following guidelines for this work session.

- In-person participation will be limited based on ability to maintain physical distance of 6 feet or greater.
- Meeting attendees will be required to wear face coverings, except when addressing the committee and spaced at least 6 feet apart.
- Audio recordings of the proceedings will be available on the [Utah Public Notice](#) Website within 2 business days of the meeting.
- Members of the public are welcome to attend and will be expected to follow face covering and distancing guidelines.

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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Kent Millington |
| 3. Chief Finance Officer –
2021 Draft Budget Presentation and Discussion | Bill Greene |
| a. CFO Operating Budget | |
| b. Farebox Services | |
| c. Accounting | |
| d. Supply Chain | |
| e. Risk Management / Insurance | |
| f. Fares | |

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| 4. Chief Service Development Officer –
2021 Draft Budget Presentation and Discussion | Mary DeLoretto |
| a. CSDO Operating Budget | |
| b. Capital Development | |
| c. Real Estate | |
| d. Service Planning | |

**5. Board of Trustees Office –
2021 Draft Budget Presentation and Discussion**

Carlton Christensen

- a. Board Governance
- b. Internal Audit
- c. Government Relations

6. Adjourn

Chair Carlton Christensen

Public Comment: Members of the public are invited to provide comment to the Board of Trustees at any time through www.rideuta.com or via e-mail sent to boardoftrustees@rideuta.com. In person public comment will not be taken at this work session.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
