



SALT LAKE COUNTY

Debt Review Committee

Meeting Agenda

2001 S State Street, N2-800
Salt Lake City, UT 84114

Wednesday, February 22, 2017

2:00 PM

Room N3-300

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

ADA: Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call (385)468-0584 (TYY 7-1-1).

- 1. Public Comment**
- 2. Approval of Minutes**

Approval of Minutes - January 25, 2017 DRC meeting

[24-1817](#)

Attachments: [01-25-17 DRC meeting minutes](#)

- 3. Open Meetings Act Training with Craig Wangsgard**
- 4. Discuss calendar, structure, distribution list, parameters, etc. for General Obligation Bonds, Series 2017.**
- 5. Discuss calendar, structure, distribution list, parameters, etc. for Sales Tax Revenue (TRCC) Bonds, Series 2017.**
- 6. Underwriter Selection Committee for TRCC Bonds chosen from Debt Review Committee membership.**
- 7. Update from District Attorney's Office regarding IS contracts discussed on January 25, 2017. Recommendations for Policy clarifications regarding criteria for contracts requiring Debt Review Committee review.**
- 8. Financial Advisor Updates**
- 9. Other**