

SALT LAKE COUNTY

Debt Review Committee Meeting Agenda

Wednesday, January 23, 2019	2:00 PM	Room N1-200
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Debt Review Committee meetings are open to the public. Committee information, including meeting agendas, minutes, and recordings can be found at www. http://slco.org/debt-review/.

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days notice. For requests or additional information, please contact Joyce Peterson, 385-468-7780; people with hearing impairments may dial 711 (Relay Utah).

Notice of Electronic or telephone participation: One or more members of the Debt Review Committee may participate electronically or telephonically.

- 1. Welcome
- 2. Approval of Minutes

Approval of MInutes - October 17, 2018 DRC meeting

25-2433

Attachments: <u>10-17-18 DRC meeting minutes</u>

- 3. Engagement Letter, Gilmore Bell: Legislation Impacting Outstanding Bonds
- 4. Due Diligence Review of POS for \$50,000,000 MBA Lease Revenue Bonds, Series 2018
- 5. UDOT Loan Agreement, Transportation Infrastructure Loan Fund --\$17.5M
- 6. Other
- 7. Adjourn