SALT LAKE COUNTY

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2001 So. State Street Salt Lake City, UT 84114 (385) 468-7500 TTY 711

Council Executive Committee Meeting Agenda

Tuesday, August 13, 2024

1:00 PM

Room N2-220

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council 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.

This meeting can be accessed through Cisco Webex at:

https://slco.webex.com/weblink/register/ra4bbf12eb600019c3bff0ed2eb5d0768

Further instructions about participating in this meeting can be found at https://slco.org/council/agendas-minutes/. Minutes and recordings of past Council Meetings can be found at https://slco.legistar.com/calendar.aspx.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
 - 3.1 Approval of April 23, 2024, Council Executive Committee 24-1958
 Meeting Minutes

Attachments: April 23, 2024, Council Executive Committee Minutes

- 4. Agenda Items
 - 4.1 Executive Committee Consideration of a Request to 24-1957
 Reimburse Emergency Travel Expenses from the Council Office's Budget.

(Approx. 1:00PM, 15 Min.)

Discussion/Direction

Attachments: Staff Report

Committee Members

Council Member Laurie Stringham, Chair Council Member Dea Theodore, Vice Chair Council Member Suzanne Harrison, Minority Leader Council Member Aimee Winder Newton, Chair Pro-Tem (Ex-Officio)

Adjourn

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.