

SALT LAKE COUNTY

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

Salt Lake County Municipal Building Authority

Meeting Agenda

Tuesday, June 20, 2023

6:00 PM

Council Chambers, N1-110

The meeting will commence at the conclusion of the 6:00 PM County Council Meeting.

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 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.

This meeting will be simulcast electronically via Webex Webinars. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Board will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at http://www.facebook.com/slcocouncil/, and through Cisco Webex, which may be accessed at:

https://slco.webex.com/weblink/register/r5db8c82190cbc992645b4ae6ccb68a12

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Citizen Public Input" portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Board. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Board and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events: https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events

- 1. Welcome Introduction Aimee Winder Newton, Chair of the Board Salt Lake County Municipal Building Authority
- 2. Approval of Minutes
 - 2.1 December 06, 2022 MBA Meeting Minutes

23-0657

Attachments: <u>120622 MBA Minutes</u>

- 3. Open Public Hearing
- 4. Board Comments
- 5. Close Public Hearing
- 6. Discussion Items
 - 6.1 Discussion and Approval of Salt Lake County Municipal
 Building Authority Resolution 2023 Budget Adjustments,
 Including:

Exhibit A: Salt Lake County Municipal Authority 2023 Budget Adjustments

Attachments: Staff Report

Exhibit A MBA 2023 June Adjusted

MBA 2023 June Budget Adjustment Resolution

- 7. Other Committee Business
- 8. Adjournment