

SALT LAKE COUNTY

Salt Lake County Municipal Building

Authority

Meeting Agenda

Tuesday, December 5, 2023	6:00 PM	Council Chambers, N1-110

The meeting will commence at the conclusion of the RDA 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.

This meeting will be simulcast via Webex so the public and members of the Board may participate electronically. 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/r6a094b39f369a87d64a1c715bf8c4755

Further instructions about participating in this meeting, along with access to minutes and recordings of past meetings, can be found at https://slco.org/council/agendas-minutes/

1. Welcome - Introduction - Aimee Winder Newton, Chair of the Board Salt Lake County Municipal Building Authority

- 2. Approval of Minutes
 - 2.1
 June 20, 2023 MBA Meeting Minutes
 23-1119

Attachments: 062023 MBA Minutes

- **3. Open Public Hearing**
- 4. Board Comments
- 6. Closed Public Hearing
- 5. Discussion Items

- 5.1 Discussion and Approval of Salt Lake County Municipal 23-1118 Building Authority Resolution - 2024 Budget, Including:
 Exhibit A: Salt Lake County Municipal Authority 2024 Budget
 Presenter: Darrin Casper SLCo Deputy Mayor of Finance and Administration CFO.
 <u>Attachments: MBA_2024_Budget_Resolution11.1.23</u> <u>Attachment_A_MBA_2024_Recommended Budget</u> <u>Staff Report</u>
- 6. Other Committee Business
- 7. Adjourn