



**State of Utah**

**GARY R. HERBERT**  
*Governor*

**SPENCER J. COX**  
*Lieutenant Governor*

**GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET**

KRISTEN COX  
*Executive Director*

**PUBLIC NOTICE**

**EXECUTIVE WATER FINANCE BOARD**

The Chairman has scheduled the following meeting:

**DATE:** Friday, January 19, 2018

**TIME:** 10:00 a.m.

**LOCATION:** Utah State Capitol, 350 N. State Street

**ROOM:** Kletting Room, Senate Building

**COMMITTEE MEMBERS**

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

**STAFF**

Miranda Jones, Financial Operations Specialist

**AGENDA**

1. Committee business
  - a. Approve minutes
  - b. Other administrative matters
2. Legislative Audit Follow Up
  - a. Jim Behunin, Legislative Auditor General's Office
3. Land Use Research
  - a. Evan Curtis, State Planning Coordinator
4. 2018 Planning and Potential Study Topics
5. Other items/adjourn