



**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:** Monday, November 27, 2017

**TIME:** 1:00 p.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. Review draft committee report to Governor
3. Current funding of public sector entities
4. Other items/adjourn