



**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:** Tuesday, July 9

**TIME:** 9:00 a.m.

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

**ROOM:** Room 450

**COMMITTEE MEMBERS**

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

**STAFF**

Miranda Jones Cox, Budget and Policy Analyst

**AGENDA**

1. Committee business
  - a. Approve minutes
  - b. Other administrative matters
2. Revolving Loan Funds
  - a. Taylor Kauffman, GOMB
3. Conserve Southwest Utah
  - a. Tom Butine
4. Other items/adjourn