

MAG Budget and Audit Committee Meeting

AGENDA | May 25, 2023 | 5:15 pm



Options to Participate

In Person: Kamas City Office: 170 North Main Street, Kamas UT

Zoom: Link sent to committee members

Livestream: mountainland.org/live

Public Comment: Submit prior to meeting to Melanie Haws 801.229.3834, mhaws@mountainland.org

- 1 Welcome – Mayor Matt McCormick, Chair
- 2 Public Comment – Mayor Matt McCormick, Chair
- 3 ACTION: Approve April 27, 2023 MAG Budget and Audit Committee Meeting Minutes - Mayor Matt McCormick, Chair
- 4 ACTION: Approve and set a date, time, and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, as agenda item #6)
- 5 Potential Building Move - Michelle Carroll, MAG
- 6 ACTION: Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals - Mayor Matt McCormick, Chair
- 7 Closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals
- 8 ACTION: Motion to Open Meeting to Discuss Committee Recommendations for sick leave at retirement policy alternatives - Mayor Matt McCormick, Chair
- 9 Discuss COLA Increase Process - Michelle Carroll, MAG
- 10 Other
- 11 ACTION: Motion to Dismiss – Mayor Matt McCormick, Chair

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Melanie Haws at 801-229-3834, mhaws@mountainland.org at least 24 hours prior to the meeting. The minutes listing meeting attendees, discussion summary, and motions as well as the meeting video recording will be made available on at <https://mountainland.org/budget-committee/>