

Notice of Meeting

UNIFIED FIRE SERVICE AREA

Tuesday, May 17, 2016

8:30 a.m.

(or Immediately Following the Unified Fire Authority Board Meeting)

**UFA Fire Station 126
607 East 7200 South
Salt Lake City, UT 84047**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call 385-468-9012. **Members Of The Board May Participate Electronically. The Public May Attend.**

AGENDA

1. Public Comment
2. Set date of June 21, 2016 for Public Hearing to Receive and Consider Comments on Proposed Amendments to the Fiscal Year 2016 Budget and to Adopt an Ad Valorem Tax Rate on the Taxable Property in the Service Area
3. Review of 1st Quarter Financials
4. Review and Approval of the Audit Report FY2015
5. Governance Committee Report
6. Construction Update

Internal Items:

Special Board Meeting – May 26th @ 8:30 a.m.

Approval of Minutes:

- i. March 15, 2016

ADJOURN

***** Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**

***** Motions relating to any of the foregoing, including final action, may be taken at the meeting.**