

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
EXECUTIVE COMMITTEE**

**Tuesday, February 2, 2016**

**11:00 A.M.**

Room N2-220 (Inside Council Suite)  
2001 S State Street, Salt Lake City, UT 84114

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 385-468-7500 – TTY 711. **Members of the Council may participate electronically. The public may attend those portions of the meeting that are not identified as “closed.”**

**AGENDA:**

- EX-1 Closed Session – Reasonably Imminent Litigation
- EX-2 Review of agenda process for COW and Council agendas
  - a. Discussion regarding documentation for agenda items
- EX-3 Discussion, review and understanding of Council internal budget expenditures and process – David Delquadro
- EX-4 Items for Future Meeting
  - a. How often to schedule (As Needed, Quarterly)
  - b. Pick a Tuesday of the month but not 3<sup>rd</sup> because of UFA

**Committee Members:**

Council Member Max Burdick, Chair  
Council Member Aimee Newton, Vice Chair  
Council Member Jim Bradley, Minority Leader  
Council Member Steve DeBry, Chair Pro-tem (Ex-Officio)