

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

Tuesday, September 13, 2016

1:30 P.M.

Room N2-220

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 Discussion of creating a process and policy for internal expenditures for Council Members: such as, sponsored roundtables, summits, etc., travel, and contributions. Brief overview of 2017 County Council Budget

- EX-2 Discussion of Council’s “Gentleman’s Agreement”

- EX-3 Discussion regarding Council directed audits

- EX-4 Items from members and requests for future agenda items

Committee Members:
Max Burdick, Chair
Aimee Winder Newton, Vice Chair
Jim Bradley, Minority Leader
Steve DeBry, Pro tem