

**BOARD MEETING**  
**A G E N D A**  
**WEDNESDAY, APRIL 23, 2014**  
**9:00 A.M.**



**DISCUSSION AND APPROVAL ITEMS:**

1. Minutes of Board Meeting - March 19, 2014
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
  - A. Central Valley Audit Report for the Year Ended 2013
6. 9:30 A.M. – Presentation of Preliminary Audit Report for the Year Ended December 31, 2013 by Huber Erickson & Bowman, Certified Public Accountants
7. Legislative Update
8. Manager’s Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Home Serve Issue
    2. Update on Capital Projects and Capital Purchases
  - C. Report on GFOA Conference
  - D. WEAU Conference
  - E. WEFTEC 2014 Conference
9. Information Items (No Action Required)
  - A. Central Valley Flow & Load Report
  - B. Utah Public Treasurer’s Pool Yield

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.**