



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Department of Government Operations Executive Director's Office

MARVIN DODGE
Executive Director

CHRISTOPHER HUGHES
Deputy Director

MARILEE P. RICHINS
Deputy Director

Agenda

GovOps FY2025 Internal Service Fund Rate Committee Business Meeting

DATE: Monday, July 17, 2023

TIME: 3:00 – 5:00 PM

PLACE: **Anchor Location:**

Taylorsville State Office Building (TSOB)
Green River Room C325 (3rd Floor)

Google Meet Virtual Option – meet.google.com/xzu-xavz-woz

I. **Committee Business:**

- a. Welcome – Jake Hennessy, Finance Director, Department of Government Operations
- b. Review Meeting Protocols
- c. Marvin Dodge, Executive Director, Department of Government Operations
- d. Approval of minutes of 2024 Rate Committee meetings
- e. Selection of a New Committee Chair
- f. Open and Public Meetings Act Training – Brian Shaw, Assistant Attorney General
- g. Moss Adams Review Summary
- h. Things to know about upcoming rate committee meetings and packets

Subsequent Meeting

Wednesday, September 13, 2023, Tuacahn Room 1400, Taylorsville State Office Building, 9:00 a.m.

Wednesday, September 20, 2023 (if necessary), Tuacahn Room 1400, Taylorsville State Office Building, 9:00 a.m.

Committee Members

Shara Hillier, Finance Director, Utah Department of Transportation

Peter Anjewierden, Finance Director, Utah Department of Commerce

Heidi Reilly, Finance Director, Utah State Tax Commission

Tiffany Clason, Department Director, Department of Alcoholic Beverage Services

Kamron Dalton, Managing Director of Operations, Governor's Office of Economic Opportunity

Nate Winters, Deputy Director, Department of Health and Human Services

Duncan Evans, Managing Director of Budget & Operations, Governor's Office of Planning and Budget

ADA Notice: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting must notify Ms. Melissa Brown at the Department of Government Operations, 4315 S 2700 W FL 3, Salt Lake City, Utah 84129-2138, or call 801-957-7171, at least three (3) business days prior to the meeting.