



Working Meeting of the Executive Committee

Monday, September 14th, 2015, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair	Charles Henderson, Planning & Development Chair
Christopher Bleak, Vice Chair	Robert McKinley, Audit Chair
Justin Allen, Stakeholder Relations Chair	Chris Sloan, Finance Chair
Jeff Hawker, Operations Chair	

Agenda

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| 1. Safety First Minute | Dave Goeres |
| 2. Finance Committee Chair Report | Chris Sloan |
| a. Financial Advisor Selection | |
| b. First Amendment to 2013 Restated Retirement Plan | |
| c. June & July Performance Dashboards | |
| 3. Operations Committee Chair Report | Jeff Hawker |
| a. none | |
| 4. Planning & Development Committee Chair Report | Charles Henderson |
| a. none | |
| 5. Stakeholder Relations Committee Chair Report | Justin Allen |
| a. none | |
| 6. Audit Committee Chair Report | Robert McKinley |
| a. External Financial Auditor Selection | |
| 7. Closed Session | H. David Burton |
| 8. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 9. Action Items | H. David Burton |
| a. <u>Approval of August 17, 2015 Meeting Report</u> | |
| b. <u>President/CEO Recruitment Discussion</u> | |
| 10. Other Business | H. David Burton |
| 11. Board Coordination | H. David Burton |
| 12. Set Board Meeting Agenda | H. David Burton |
| 13. Adjourn | |