



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Administrative Services

KENNETH A. HANSEN
Interim Executive Director

MARILEE P. RICHINS
Interim Deputy Director

REVISED AGENDA

DAS FY'18 ISF Rate Review Committee Meeting #2

DATE: Tuesday, September 13, 2016
TIME: 8:30 a.m.
PLACE: State Capitol Building, Room #445

I. Committee Business:

- a. Welcome – Barry Conover, Executive Director, Utah State Tax Commission
- b. Approval of minutes of September 6, 2016

II. Presentation by DAS Internal Service Funds

Finance – Ken Hansen, DAS Interim Executive Director and John Reidhead, Division Director

- Consolidated Budget and Accounting program
- Purchasing Card program
 - i. Presentation
 - ii. Discussion
 1. Committee
 2. Public
 - iii. Action Items – Consider approval of FY'18 Rates and Rate Changes

III. Follow-up Presentation by DAS Internal Service Funds

Facilities Construction and Management, Facilities Management - Ken Hansen, DAS Interim Executive Director and Eric Tholen, Division Director

- i. Discussion
 1. Committee
 2. Public
- ii. Action Items – Consider approval of FY'18 Rates and Rate Changes

Subsequent Meeting (if necessary)

Tuesday, September 20, State Capitol Room #445, 8:30 a.m.

COMMITTEE MEMBERS

Barry Conover, Executive Director, Tax Commission, Rate Committee Chair

LuAnn Adams, Executive Director, Department of Agriculture and Food

Becky Bradshaw, Comptroller, Department of Transportation

Mark Brasher, Deputy Director, Department of Human Services

Joseph Brown, Division Director, Department of Public Safety

Matt Lund, Budget and Policy Economist, Governor's Office of Management and Budget

Sal Petilos, Executive Director, Department of Alcoholic Beverage Control