



Working Session of the  
**Finance & Audit Committee**

of the Board of Trustees of the Utah Transit Authority  
**Wednesday, April 11, 2018, 1:30 – 3:30 p.m.**  
Frontlines Headquarters, Map Room, 669 West 200 South, Salt Lake City

**Committee Members:** *Jeff Acerson, Committee Chair*

Cort Ashton

Dannie McConkie

Gina Chamness

**Agenda**

1. Safety First Minute Dave Goeres
2. Closed Session  
    Strategy Session to Discuss the Character, Professional Competence, Physical or  
    Mental Health of an Individual.
3. Action Taken Regarding Matters Discussed in Closed Session
4. Other Business Jeff Acerson
5. Adjourn Jeff Acerson

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any board resolution at those meetings. Comment may be provided in person or online through [www.rideuta.com](http://www.rideuta.com). Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.