



Point of the Mountain State Land Authority Board

AGENDA

June 17th, 2019 | 4:00 to 5:00 pm Rampton Board Room | Governor's Office,
Suite 200 Utah State Capitol

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| 1. Welcome and Call to Order/Establish Quorum
a. Lt. Governor Cox and Rep. Lowry Snow | Procedural |
| 2. Risk Management and Utah Local Governments Trust Alternative
a. Lt. Governor Cox and Attorney General's Office Representative | Discussion |
| 3. Approval of Resolution Authorizing Staff URS Coverage
a. Lt. Governor Cox and Attorney General's Office Representative | Discussion |
| 4. Request for DHRM Support for Staff
a. Lt. Governor Cox and Jill Flygare | Discussion |
| 5. Modification and Approval of FY 2020 Budget
a. Lt. Governor Cox and Jill Flygare | ACTION |
| 6. Definition of the Delegation of Responsibilities to Staff
a. Lt. Governor Cox and Jill Flygare | ACTION |