



**Report of the Meeting  
of the  
Finance & Audit Committee (FAC) of the Utah Transit Authority (UTA)  
held at UTA FrontLines Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
April 11, 2018**

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**Committee Members Present:**

Jeff Acerson, Committee Chair  
Cort Ashton

Gina Chamness  
Dannie McConkie

**Committee Members Excused/Not in Attendance:** All committee members were present in person or via telephone.

Also attending were members of UTA staff.

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**Welcome and Call to Order.** Chair Acerson welcomed attendees and called the meeting to order at 1:32 p.m. with four voting committee members present.

**Safety Minute.** Chair Acerson yielded the floor to Kent Muhlestein, UTA Safety Administrator, for a brief safety message.

**Closed Session.** Chair Acerson indicated there was a matter to be discussed in closed session relative to the character, professional competence, physical, or mental health of an individual. A motion to move into closed session was made by Trustee McConkie and seconded by Trustee Chamness. The motion carried by unanimous consent and the FAC moved into closed session at 1:35 p.m. All UTA Staff with the exception of Annette Royle, Jerry Benson, Kim Ulibarri and Jayme Blakesley were asked to leave the room. A recording of the meeting discussion was made.

**Open Session.** A motion to return to open session was made by Trustee Ashton and seconded by Trustee McConkie. The motion carried by unanimous consent and the FAC returned to open session at 2:30 p.m.

**Action Taken Regarding Matters Discussed in Closed Session.** No action was taken regarding matters discussed in closed session.

**Other Business.** No other business was discussed.

Chair Acerson stated the next FAC meeting would be on April 17, 2018, at 11:00 a.m.

**Adjournment.** The meeting was adjourned at 2:33 p.m. by motion.

Transcribed by Cathie Griffiths  
Assistant to the President/CEO  
Utah Transit Authority  
[cgriffiths@rideuta.com](mailto:cgriffiths@rideuta.com)  
801.237.1945

*This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials, audio, or video located at <https://www.utah.gov/pmn/sitemap/notice/457479.html> for entire content.*

*This document along with the digital recording constitute the official minutes of this meeting.*