WASATCH FRONT REGIONAL COUNCIL

MINUTES
WFRC Budget Committee

WFRC Budget Committee Meeting was held via Zoom on Thursday, May 14, 2026, 4pm.

1. **Introductions and Consent Agenda [00:00:05]**
   Councilmember Aimee Winder Newton, Chair, called the meeting to order at 4:10pm. Introductions were completed for the record.
   ACTION: Approval of Minutes of March 19, 2026 and acceptance of Financial statements/check registers for February and March 2026, and the Budget Expenditure report to date [00:00:42]
   Commissioner Bob Stevenson made a motion to approve the minutes as written, and Commissioner Jim Harvey seconded. The approval vote was unanimous.

2. **Public Comment [00:01:40]**
   Councilmember Winder Newton opened the meeting for public comments. There were none.

3. **ACTION: Recommend that the Council approve the WFRC FY26 Goals, Budget, and Unified Planning Work Program (UPWP) [00:01:55]**
   Marian Florence, and Andrew Gruber both with WFRC, provided a brief review of the FY27 goals, budget materials, and UPWP summary, reminding the members that the information is nearly the same as the information presented in the March 2026 Budget meeting. **[00:10:22]** Commissioner Jim Harvey made a motion to recommend that the Council approve the FY27 WFRC Goals, Budget and Unified Planning Work Program (UPWP) as presented. Commissioner Lee Perry seconded the motion and the affirmative vote was unanimous.

4. **FY26 Fraud Risk Assessment [00:11:04]**
   Councilmember Winder Newton invited Marian Florence to continue her report, moving down the agenda to the FY26 Fraud Risk Assessment. Ms. Florence stated that WFRC again qualifies as a ‘very low risk’ agency, based on the yearly fraud risk assessment for this fiscal year.

5. **Executive Director Report [00:12:46]**
   Andrew Gruber, WFRC, did not have further information to share with the group.

6. **Other Business and Adjournment [00:13:55]**
   The next meeting (tentative) of the WFRC Budget Committee is set for August 13, 2026. More information will be forthcoming. Councilmember Winder Newton asked if there were any other business items to discuss. There were none. The meeting adjourned at 4:25pm.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.utah.gov.

WFRC Budget Committee

2026 Budget Committee Members		Present	Others in Attendance
BOX ELDER COUNTY			
Lee Perry, Commissioner	Box Elder County	Yes	
DAVIS COUNTY			WFRC Staff:
Bob Stevenson, Commissioner	Davis County	Yes	Andrew Gruber
MORGAN COUNTY			Marian Florence
Mike Newton, Commissioner	Morgan County	No	Wayne Bennion
SALT LAKE COUNTY			Andrea Pearson
Aimee Winder Newton, Councilmember (Chair)	Salt Lake County	Yes	
Dawn Ramsey, Mayor	South Jordan	Yes	
TOOELE COUNTY			
Scott Wardle, Councilmember	Tooele County	Yes	
WEBER COUNTY			
Jim Harvey, Commissioner		Yes	