

**AMENDED NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
EXECUTIVE COMMITTEE**

Tuesday, February 13, 2018

12:45 P.M.

Room N2220 (Inside Council Suite)
2001 S State Street, Salt Lake City, UT 84114-1010

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days' notice. For assistance, please call 385-468-7500. **Members of the Council may participate electronically. The public may attend those portions of the meeting that are not identified as "closed."**

AGENDA:

EX-1. **Update and Discussion of next steps for Legislative Auditor Appointment Process**

EX-2. **Update and Discussion of Appointment for Tax Administration Director**

EX-3. **CLOSED SESSION – Discussion of the character and professional competence of individuals**

Committee Members

Council Member Aimee Winder Newton, Chair

Council Member Max Burdick, Vice Chair

Council Member Arlyn Bradshaw, Minority Leader

Council Member Michael Jensen, Chair Pro-Tem (Ex-Officio)