



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Administrative Services

TANI PACK DOWNING
Executive Director

KENNETH A. HANSEN
Deputy Executive Director

MARILEE P. RICHINS
Deputy Executive Director

Agenda

DAS FY2021 Internal Service Fund Rate Review Committee Meeting #2 (If Needed)

DATE: Thursday, September 19, 2019
TIME: 9:00 a.m.
PLACE: State Capitol Building, Room 445

I. Committee Business:

- a. Welcome – Todd Kiser, Insurance Commissioner and Rate Committee Chair
- b. Approval of minutes of September 11, 2019

II. Follow up Presentations by DAS Internal Service Funds

- a. Finance, Purchasing and General Services, Facilities Construction and Management, Risk Management, and Fleet Operations – Ken Hansen, Deputy Executive Director and Division Directors
 1. Follow up presentation
 2. Discussion
 - a. Committee
 - b. Public
 3. Action Items – Vote on FY 2021 Rates and Rate Changes

Subsequent Meetings (if necessary)

Tuesday, September 24, State Capitol Room 445, 9:00 a.m.

COMMITTEE MEMBERS

Todd Kiser, Commissioner, Dept of Insurance
Jacson Maughan, Commissioner, Labor Commission
Mark Brasher, Deputy Director, Department of Human Services
Scott Jones, Deputy Superintendent of Operations, Utah State Board of Education
Becky Bradshaw, Comptroller, Department of Transportation
Joseph Brown, Division Director, Department of Public Safety
Richie Wilcox, Budget and Financial Operations Specialist, Governor's Office of Management and Budget

