



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 FY2020 Internal Service Fund Rate Review Committee Meeting #3 (If Needed)

**DATE:** Tuesday, September 24, 2019  
**TIME:** 9:00 a.m.  
**PLACE:** State Capitol Building, Room 445

#### I. Committee Business:

- a. Welcome – Chairperson
- b. Approval of minutes of September 19, 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

#### COMMITTEE MEMBERS

Todd Kiser, Commissioner, Dept of Insurance  
Jaceson 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

