

**THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD APRIL 25, 2012 AT 9:00 a.m.
604 WEST 6960 SOUTH
SALT LAKE COUNTY PUBLIC WORKS ADMINISTRATION BUILDING
TRAINING ROOM**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within three working days notice. For assistance, please call V/385-468-6332; TTY 711. **Members of the Board may participate electronically by calling 385-468-6355.**

1. Consent Items: **(Approval Requested)**
 - 1.1 March 28, 2012 Minutes
2. Report from the Great Utah Shakeout **(Information) Pam Roberts**
3. 2012 Interim Budget Adjustment **(Information) Pam Roberts**
 - Approve 2012 Interim Budget Adjustment, May 23, 2012 at regular Board Meeting
 - Public Hearing, Adopt 2012 Interim Budget Adjustment, June 21, 2012, 2001 South State Street, Council Chambers at 6:00 p.m.
4. 2011 Budget Report and 2012 1st Quarter Financial Review **(Information) Pam Roberts and Stuart Palmer**
5. 2012 Goals **(Information) Pam Roberts**
6. Continued Discussion on District Autonomy **(Information) Pam Roberts and Gavin Anderson**
7. Requested items for the next Board meeting May 23, 2012
 - Approve 2012 Interim Budget Adjustment