

**TOWN OF ALTA**

**RESOLUTION NO. 2024-R-5**

**A RESOLUTION OF THE TOWN COUNCIL OF ALTA, UTAH  
ESTABLISHING A BUDGET COMMITTEE**

**WHEREAS**, prudent financial management is crucial for the continued success and stability of the Town of Alta; and

**WHEREAS**, the Town Council recognizes the importance of transparency and clarity of budget and financial planning documentation; and

**WHEREAS**, the attached Budget Committee Charter provides operating guidelines for the committee; and

**WHEREAS**, the establishment of a dedicated Budget Committee will enhance the efficiency and effectiveness of the budget planning process;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF ALTA, UTAH AS FOLLOWS:

**Section 1.** The Budget Committee Charter is hereby established for the Town of Alta and is attached as Exhibit A.

**Section 2.** This resolution shall become effective immediately upon passage.

PASSED AND APPROVED this 14<sup>th</sup> day of February, 2024.

By

\_\_\_\_\_  
Mayor Roger Bourke

ATTEST:

\_\_\_\_\_  
Jen Clancy, Town Clerk

VOTE:

Mayor Bourke \_\_\_\_\_

Councilmember Byrne \_\_\_\_\_

Councilmember Schilling \_\_\_\_\_

Councilmember Anciales \_\_\_\_\_

Councilmember Morgan \_\_\_\_\_

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
ELISE MORGAN  
DAN SCHILLING



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## **Budget Committee Charter**

### **Authority**

Pursuant to resolution number 2024-R-5, dated February 14, 2024 the Town Council has established a Budget Committee to operate according to this charter. The Budget Committee serves as an advisory body to the Town of Alta and the Town Council.

### **Purpose**

The purpose of the Budget Committee is to assist the Budget Officer<sup>1</sup>, Town Manager, and staff in the preparation, review, and recommendation of annual budgets to the Mayor and Town Council. The committee is encouraged to learn and understand the financial needs and priorities of the Town Council in order to recommend longer range financial planning through the Capital Projects Plan. The committee makes recommendations to ensure fiscal responsibility, transparency, and clarity of budgets and financial planning documentation for the benefit of the community.

### **Membership**

- The Budget Committee shall consist of a minimum of 3 members and no more than 5 members.
- At least 2 committee members shall be council members.

### **Appointment**

- The Town Manager<sup>2</sup> shall appoint committee members with advice and consent of the Town Council.
- All appointments shall include a term end date.
- Vacancies occurring through expiration of terms of appointment, death, disability, resignation or moving from the town if applicable shall be filled by appointment by the Town Manager, with advice and consent of the Town Council.
- No member of the Budget Committee shall receive compensation for their service.

### **Qualifications**

- All members of the Budget Committee shall be Town of Alta residents and/or property owners.
- Members should represent a cross-section of the community and possess diverse skills and experience relevant to budgetary matters.
- The members should collectively possess knowledge in accounting, budget, and financial reporting needed to understand and evaluate the Town of Alta's financial statements.

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<sup>1</sup> [UCA 10-6-109](#)

<sup>2</sup> [Alta Code 1-15-2\(A\)\(4\)](#)

## **Duties and Responsibilities**

- Assist in the preparation, review, and recommendation of annual budgets to the Town Council.
- Review revenue projections, expenditure requests, staff compensation structure, and departmental justifications.
- Review sources of risk and recommend procedural changes.
- Recommend and review fiscal health targets.
- Assist in creating transparent and legible financial reports for presentation to the council and the public.
- Propose recommendations for budget adjustments and improvements.
- Periodically review outsourced staff expenditures and make recommendations.
- Provide regular updates and recommendations on the budget process to the Town Council to foster transparency and facilitate the council's ability to make key decisions.
- Assess the impact of proposed budgets on the community and services.
- Approve committee meeting minutes via a quorum.

## **Decision Making**

Due to the advisory role of the Budget Committee, a good faith effort should be made by all committee members to base recommendations to the Town Council on the consensus of the group.

A quorum of the Budget Committee constitutes a simple majority of the total membership. Committee meeting minutes shall be approved by a quorum of the committee.

## **Meetings**

The Budget Committee shall be chaired by the Budget Officer and be subject to the provisions in the Open and Public Meeting Act<sup>3</sup>. The committee shall meet regularly from January through June during the budget preparation period and as needed throughout the rest of the year. To help reduce the burden of additional meetings for council members serving on the committee, the Budget Officer shall try to schedule meetings to coincide with the regular Town Council meeting schedule. There may be instances where meetings need to be held in advance of council meetings to allow for document preparation etc.

The agenda of each meeting shall be clearly determined in advance and committee members should receive supporting documents in advance, for reasonable review and consideration. Meetings will not be conducted unless a quorum is present. The chair of the Budget Committee shall create meeting minutes which include the meeting:

- Agenda
- Time, date, and location
- Attendance
- A summary of the topics discussed
- Record of recommendations that will be made to the Town Council

## **Charter Review**

As needed, the Budget Committee shall recommend modifications to this charter for the Town Council's review.

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<sup>3</sup> [UCA 52-4-202](#)