

# Office of the Board of Trustees 2020 Budget Presentation



# Office of the Board of Trustees

Total Funding \$2,671,712

FTE 14

Office of the Board of Trustees

Carlton Christensen

Board Chair

\$2,671,712 / 14 FTE

Board Office

Annette Royle

Director, Strategic Board  
Operations

\$1,428,348 / 8 FTE

Internal Audit

Riana de Villiers

Chief Internal Auditor

\$482,168 / 3 FTE

Government Relations

Vacant

Director, Government Relations

\$761,196 / 3 FTE



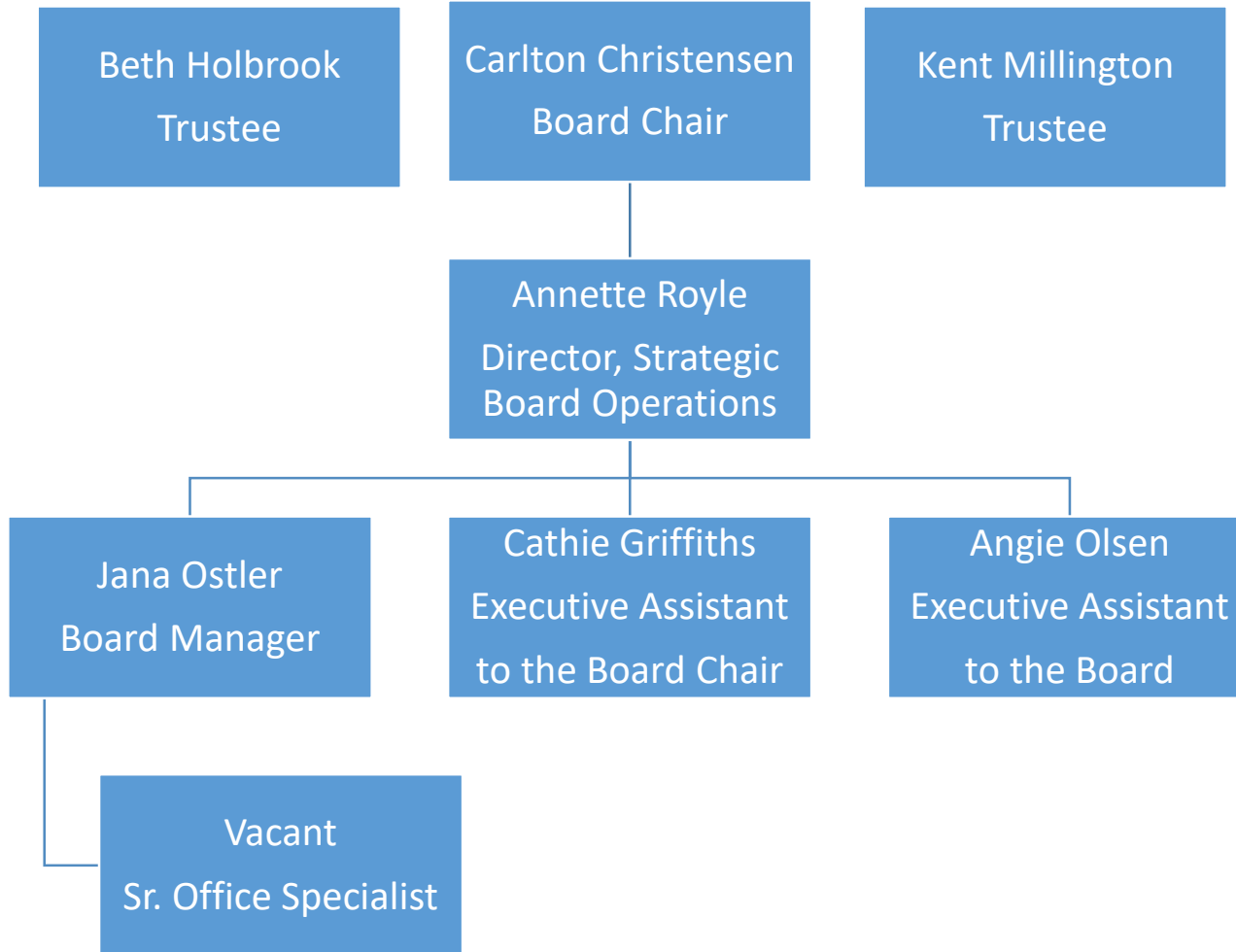
# 2020 Office of the Board of Trustees Operating Budget Expenses by Division

	FY 2019 Budget	FY 2020 Budget	Change
Board Office	\$ 1,240,984	\$ 1,428,348	\$ 217,364
Internal Audit	454,902	482,168	27,266
Government Relations	761,292	761,196	(96)
<b>Total Division</b>	<b>\$ 2,457,178</b>	<b>\$ 2,671,712</b>	<b>\$ 214,534</b>



# Board Office

Total Funding \$1,428,348  
FTE 8



# Key Budget Changes - Board Office

- Implementation of Salesforce CRM
- Procurement of board management software
- Development of a long-term strategic plan



# Initiatives and Challenges – Board Office

## Top Initiatives

- Stakeholder collaborations and shared vision
- Public confidence through transparency, accountability and accessibility to our governance and service
- Agency leadership and employee engagement

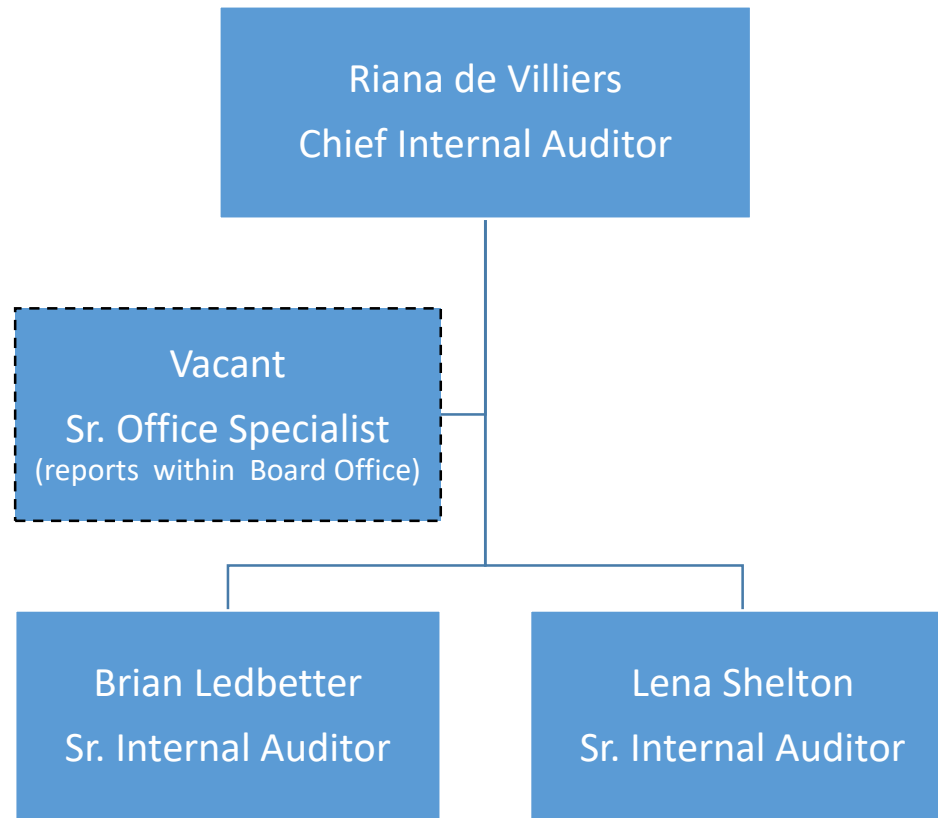
## Challenges

- Ongoing launch of new governance
- Aligning a unified strategy for the organization



# Internal Audit

Total Funding \$482,168  
FTE 3



# Key Budget Changes - Internal Audit

- Procurement of audit software





# Initiatives and Challenges - Internal Audit

## Top Initiatives

- Internal Audit Software
- Support Risk Management design & implementation
- Designing combined assurance provider framework
- Refining Ethics Program

## Challenges

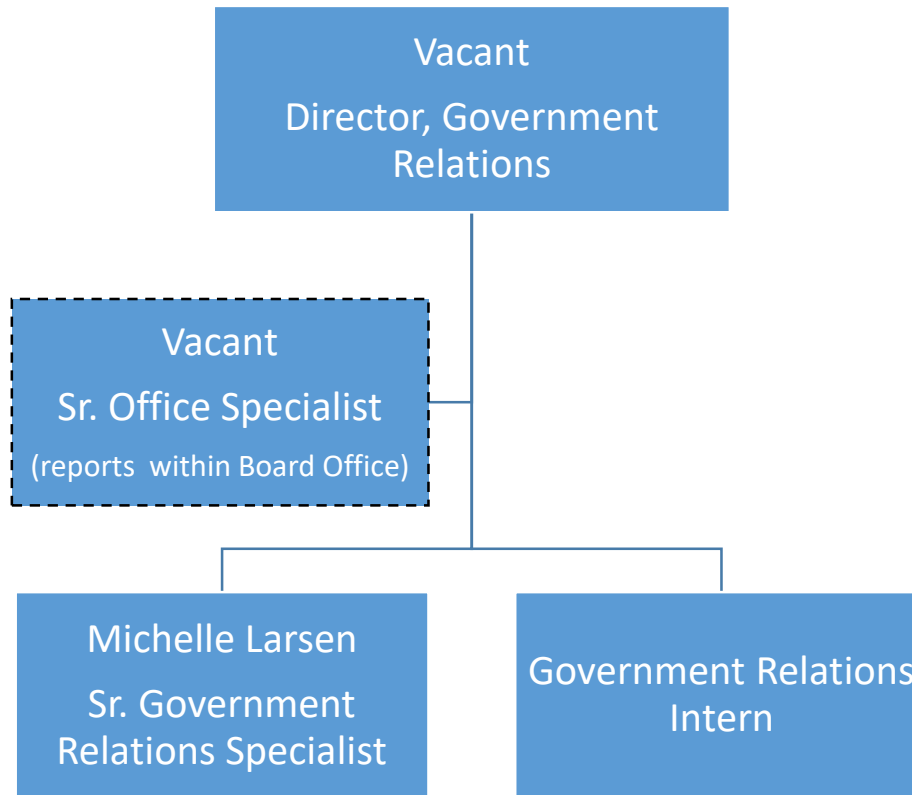
- Balancing resourcing needs with meeting goals and objectives



# Government Relations

Total Funding \$761,196

FTE 3



# Key Budget Changes - Government Relations

- Central Wasatch Commission support



# Initiatives and Challenges - Government Relations

## Top Initiatives

- Stakeholder collaboration & shared vision:
  - Local: Cities and Counties; 4<sup>th</sup> & 5<sup>th</sup> Quarters initiatives
  - State: Governor, Legislators, UDOT & TTIF
  - Federal: FTA, FRA & Utah Delegation
  - MPOs: MAG and WFRC
- Partnership funding:
  - BUILD grant for Ogden-Weber BRT; Small Starts grant for Vineyard double track
  - State and Local dollars for local matches, sponsored service, & bus stop amenities

## Challenges

- Federal grant funding (BUILD for Ogden/Weber BRT and Small Starts for Vineyard)

