



UTAH INLAND PORT AUTHORITY

EXECUTIVE ORDER

2022-01

CREATION OF FINANCE & AUDIT COMMITTEE

WHEREAS, acting pursuant to the power to adopt and amend Executive Orders, which power was delegated to the Executive Director by Resolution 2019-05 paragraph 3a (and confirmed by Resolution 2022-06) of the board of the Utah Inland Port Authority (“Authority Board”), the Executive Director hereby adopts this Executive Order 2022-01 pursuant to which a finance and audit committee (“Finance and Audit Committee”) is created and organized.

NOW, THEREFORE, I, Ben Hart, Executive Director of the Utah Inland Port Authority pursuant to the power vested in me by the laws of the State of Utah and delegated to me by the Authority Board, do hereby order the following:

1. That an independent Utah Inland Port Authority Finance and Audit Committee is hereby created and established.
2. That the person who is appointed by the Authority Board to serve as Treasurer for the Authority shall serve as ex officio member and chair of the Finance and Audit Committee.
3. That two additional individuals, i.e., Dennis Carver and Van Christensen, are hereby appointed to serve as members of the Finance and Audit Committee. Initially, Dennis shall serve a two-year term and Van shall serve a four-year term. Thereafter, all terms shall be four years and committee members may be reappointed for more than one term. If a term expires or a committee member’s position otherwise becomes vacant (including due to an increase in the size of the committee as determined by the committee in its sole discretion), the remaining committee members shall appoint someone to serve for the new term or remainder of the vacant term.
4. That the Finance and Audit Committee is hereby directed to adopt and approve (and hereafter amend in the sole discretion of the members of such committee) a charter that governs the committee’s overall purpose, composition, responsibilities, and duties on or before December 31, 2022.

This Executive Order 2022-01 is effective upon execution and supersedes all prior Executive Orders on this issue, if any.

Signed and approved this 20th day of September 2022.


Ben Hart, Executive Director, Utah Inland Port Authority



Attest:


