

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
BOARD MEETING & PUBLIC HEARING**

June 10, 2019 *** 10:00 A.M.**

**UTOPIA Fiber Offices
5858 South 900 East
Murray, Utah 84121**

Board Members Only - Refer to email for WebEx Information

AGENDA

1. Welcome and Introductions
~ *Wayne Pyle, Chair*
2. Approval of Minutes – May 13, 2019
~ *Wayne Pyle, Chair*
3. Public Hearing
- 2020 Fiscal Year Budget
~ *Laurie Harvey, Chief Financial Officer*
4. Consider Approval of Resolution UT 19-06: Approving an Annual Budget for the Fiscal Year commencing July 1, 2019 and ending June 30, 2020
~ *Laurie Harvey, Chief Financial Officer*
5. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
6. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
7. Adjourn