

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

August 12, 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 – June 10, 2019
~ Wayne Pyle, Chair
3. Discuss Management Service Agreement between UIA and UTOPIA
~ Laurie Harvey, Chief Financial Officer
4. UTOPIA Financial Update
~ Laurie Harvey, Chief Financial Officer
5. UTOPIA Network Update
~ Roger Timmerman, Executive Director
6. Adjourn