

**NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING & PUBLIC HEARING**

February 10, 2020 *** 8:30 A.M.**

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

Board Members Only - Refer to email for WebEx Information

AGENDA

1. Welcome and Introductions
~ *Alex Jensen, Chair*
2. Approval of Minutes – December 9, 2019
~ *Alex Jensen, Chair*
3. Public Hearing
- Amending the FY 2020 Budget
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 20-01: Amending the FY 2020 Budget
~ *Laurie Harvey, Secretary/Treasurer*
5. Consider Approval of Resolution 20-02: Approval of OpEx Repayment
~ *Laurie Harvey, Secretary/Treasurer*
6. Consider Approval of Resolution 20-03: Amending Resolution No. 13-06 and Electronic Meeting Procedures
~ *Josh Chandler, General Counsel*
7. Financial Audit FY2019
~ *Keddington & Christensen*
8. Election of UIA Board Officers
~ *Alex Jensen, Chair*
9. UIA Calendar Year End Sales Report
~ *Kim McKinley, UTOPIA Chief Marketing Officer*
10. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
11. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
12. Adjourn