

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

December 14, 2020 *** 10:00 A.M.**

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

Board Members Only - Refer to email for Zoom Information

Go to "<https://www.utopiafiber.com/about-us/>" for the live streaming link

AGENDA

1. Welcome and Introductions
~ *Wayne Pyle, Chair*
2. Approval of Minutes – October 19, 2020
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 20-04: Establishing an Audit Committee for UTOPIA
~ *Laurie Harvey, Secretary/Treasurer*
4. Discussion of Approval to Release Funds in Budget Regarding Employee Compensation
~ *Roger Timmerman, Executive Director*
5. 2021 Board Meeting Schedule
~ *Wayne Pyle, Chair*
6. Open and Public Meeting Acts Training
~ *Joshua Chandler, General Counsel*
7. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
8. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
9. Adjourn