NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING

April 12, 2021 **** 8:30 A.M.

UTOPIA Offices
5858 South 900 East
Murray, Utah 84121

**Board Members Only - Refer to email for Zoom Information**

Go to “https://www.utopafiber.com/about-us/” for the live streaming link

AGENDA

1. Welcome and Introductions
   ~ Alex Jensen, Chair

2. Approval of Minutes – February 8, 2021
   ~ Alex Jensen, Chair

3. Consider Approval of Resolution 21-02: Adoption of Tentative Budget for Fiscal Year 2022 for Utah Infrastructure Agency and setting time and place for public hearing regarding the budget (June 14, 2021)
   ~ Laurie Harvey, Secretary/Treasurer

4. Discussion of UIA’s Fraud Risk Assessment
   ~ Laurie Harvey, Secretary/Treasurer

5. UIA Financial Update
   ~ Laurie Harvey, Secretary/Treasurer

6. UIA Network Update
   ~ Roger Timmerman, Chief Executive Officer

7. Adjourn