

**NOTICE OF  
UTAH INFRASTRUCTURE AGENCY (UIA)  
BOARD MEETING**

**December 12, 2022 \*\*\*\*\* 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.utopiafiber.com/about-us/>" for the live streaming link

**AGENDA**

1. Welcome and Introductions  
~ *Alex Jensen, Chair*
2. Approval of Minutes – October 3, 2022 & October 24, 2022  
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 22-11: A Resolution Approving a Procurement Policy for UIA  
~ *Jason Roberts, Secretary/Treasurer*
4. 2023 Board Meeting Schedule  
~ *Alex Jensen, Chair*
5. Open and Public Meetings Act Training  
~ *Jeff Starkey, General Counsel*
6. Discussion regarding A/P Policy and Internal Controls for Cash Disbursements  
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Financial Update  
~ *Jason Roberts, Secretary/Treasurer*
8. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn