

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

December 12, 2022 ** 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 3, 2022 / October 11, 2022 / November 14, 2022 / November 23, 2022 / December 1, 2022
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 22-08: A Resolution Approving a Procurement Policy for UTOPIA
~ *Jason Roberts, Chief Financial Officer*
4. 2023 Board Meeting Schedule
~ *Wayne Pyle, 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, Chief Financial Officer*
7. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
8. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
9. Adjourn