

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

February 10, 2025 ** 8:30 A.M.**

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

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

AGENDA

1. Welcome and Introductions
~ *Derek Oyler, Chair*
2. Approval of Minutes – December 9, 2024
~ *Derek Oyler, Chair*
3. Election of UIA Board Officers
~ *Derek Oyler, Chair*
4. Discussion regarding the following policies:
 - Reporting Fraud & Abuse Policy
 - Credit & Purchasing Card Policy
 - Cash Receipting & Deposits~ *Jason Roberts, Secretary/Treasurer*
5. Financial Audit FY2024
~ *Jason Roberts, Secretary/Treasurer & Keddington & Christensen*
6. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn