

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

February 10, 2025 *** 10:00 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
~ *Alex Jensen, Chair*
2. Approval of Minutes – December 9, 2024
~ *Alex Jensen, Chair*
3. Election of UTOPIA Board Officers
~ *Alex Jensen, Chair*
4. Discussion regarding the following policies:
 - Reporting Fraud & Abuse Policy
 - Credit & Purchasing Card Policy
 - Cash Receipting & Deposits~ *Jason Roberts, Chief Financial Officer*
5. Financial Audit FY2024
~ *Jason Roberts, Chief Financial Officer & Keddington & Christensen*
6. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
8. Adjourn