

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

February 12, 2024 *** 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
~ *Derek Oyler, 1st Vice Chair*
2. Approval of Minutes – December 11, 2023
~ *Derek Oyler, 1st Vice Chair*
3. Financial Audit FY2023
~ *Jason Roberts, Secretary/Treasurer & Keddington & Christensen*
4. Election of UIA Board Officers
~ *Derek Oyler, 1st Vice Chair*
5. Discussion of UIA's Fraud Risk Assessment
~ *Jason Roberts, Secretary/Treasurer*
6. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn