

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

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