

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

April 12, 2021 *** 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 – February 8, 2021
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 21-01: Adoption of Tentative Budget for Fiscal Year 2022 for Utah Telecommunication Open Infrastructure Agency (UTOPIA) and setting time and place for public hearing regarding the budget (June 14, 2021)
~ *Laurie Harvey, Chief Financial Officer*
4. Discussion of UTOPIA’s Fraud Risk Assessment
~ *Laurie Harvey, Chief Financial Officer*
5. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
6. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
7. Adjourn