

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

**February 14, 2022 \*\*\*\* 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  
~ *Alex Jensen, Chair*
2. Approval of Minutes – December 13, 2021 & January 10, 2022  
~ *Alex Jensen, Chair*
3. Financial Audit FY2021  
~ *Keddington & Christensen*
4. Election of UIA Board Officers  
~ *Alex Jensen, Chair*
5. UIA Financial Update  
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn