

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

February 13, 2023 *** 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 – December 12, 2022
~ *Wayne Pyle, Chair*
3. Financial Audit FY2022
~ *Jason Roberts, Chief Financial Officer & Keddington & Christensen*
4. Election of UTOPIA Board Officers
~ *Wayne Pyle, 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