



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, February 28, 2024 12:00 p.m.**

**5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116
Telephone Bridge: 1-469-909-2290; Phone ID: 942 461 942#**

[Click here to join the meeting](#)

Meeting ID: 261 174 138 713

Passcode: 7efFAF

AGENDA

1. Welcome;
2. Roll call;
3. Strategic Plan Presentation presented by Federal Engineering Consultants;
4. Motion to approve Strategic Plans (NG911, LMR, and Interoperability Divisions);
5. Presentation and motion to approve the FY2023 Financial Audit presented by David Erickson, Eide Bailey;
6. Motion to approve minutes of January 10, 2024 meeting presented by Chairman Davenport;
7. Policies/Guidelines:
 - a. Guidelines for the General Emergency Leave Bank (reference 7-0 Working Conditions);
8. Audit Committee Report presented by Bryan Low;
9. FY2024 Budget to Actual presented by Tina Mathieu;
10. P25 Project Update presented by Tina Mathieu;
11. Report from the Public Safety Advisory Committee presented by Mike Phillips;
12. Report from the PSAP Advisory Committee presented by Travis Trotta;
13. Executive Director's Report presented by Tina Mathieu;
14. Chairman's Report presented by Chairman Davenport;
15. General public comments;
16. Motion to adjourn. The next meeting is April 24, 2024.