



PUBLIC NOTICE OF

The Meeting of the Utah Communications Authority Governing Board

Wednesday, April 24, 2024 12:00 p.m.

5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116
Telephone Bridge 469-909-2290 Phone Conf. ID: 749 116 296#

[Click here to join the meeting](#)

Meeting ID: 290 603 871 770

Passcode: TPpMb8

AGENDA

1. Welcome;
2. Roll call;
3. General public comments;
4. Motion to approve minutes of February 24, 2024 meeting presented by Chairman Davenport;
5. Policies/Guidelines:
 - a. Motion to approve Policy 15, Reimbursement for Expense
6. Motion to approve Resolution #2024-002 – Zion’s Bancorporation Signature Card presented by Tina Mathieu;
7. Motion for changes to Administrative Rule R174 presented by Tina Mathieu;
8. Motion to appoint Chris Hughes to the UCA Audit Committee presented by Bryan Low;
9. FY24 Budget to Actual presented by Tina Mathieu;
10. P25 Project Update presented by Tina Mathieu;
11. Motion to approve FY25 Tentative Budget Overview presented by Tina Mathieu;
12. Report from the Public Safety Advisory Committee presented by Mike Phillips;
13. Report from the PSAP Advisory Committee presented by Travis Trotta;
14. Executive Director’s Report presented by Tina Mathieu;
15. Chairman’s Report presented by Chairman Davenport;
16. Motion to adjourn. The next meeting is June 19, 2024 to be held at the UCA Warehouse.