



AGENDA

VIRTUAL EMERGENCY BOARD MEETING

July 7, 2022, 2:00 p.m.

Anchor location: URMA Office

502 East 770 North, Orem, UT 84097

Video call link: <https://meet.google.com/dsx-crsk-ihd>

Or dial: (US) +1 617-675-4444 PIN: 899 667 666 5708#

This will be a virtual only meeting.

- 1. CALL TO ORDER**
- 2. SCHEDULED ITEMS**
 - 2.1. DISCUSSION/MOTION** - Excess Cyber Security Insurance Premiums and Coverage
- 3. ADJOURN**