



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, March 11, 2026 12 noon
5215 Wiley Post Way Suite 550
Salt Lake City, UT 84116**

Telephone Bridge 469-909-2290 Phone Conf. ID: 995 242 403#

[Join the meeting now](#)

Meeting ID: 262 188 087 035 29

Passcode: Nr2Li74b

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of January 7, 2026 , meeting presented by Chairman Davenport;
4. General public comments;
5. FY25 Audit Presentation presented by Paul Skeen, CPA, Eide Bailly;
6. FY25 Budget Amendments presented by Tina Mathieu;
7. FY26 Budget to Actual presented by Tina Mathieu;
8. FY26 Budget Amendments presented by Tina Mathieu;
9. Resolution #2026-001 – Zion’s Bancorporation Signature Card presented by Tina Mathieu;
10. Administrative Rule R174-1 Five Year Review presented by Tina Mathieu;
11. Policy:
 - a. 11.d 401(K) Match Program
 - b. Technical Support Specialist II
12. Motion to appoint members to the Public Safety Advisory Committee according to Utah Code 63H-7a-207 (2) subsection (k);
13. Building Project Update presented by Tina Mathieu;

14. P25 Project Update presented by Tina Mathieu;
15. Springville City 911 Phone Console Request presented by Tina Mathieu;
16. Layton City 911 Communications Phone/Radio Console Request presented by Tina Mathieu;
17. Report from the Public Safety Advisory Committee presented by TJ Brewer;
18. Report from the PSAP Advisory Committee presented by Lisa Kehoe;
19. Executive Director's Report presented by Tina Mathieu;
20. Chairman's Report presented by Chairman Davenport; and
21. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
22. Motion(s) based on the discussion held in the closed portion of the meeting;
23. Motion to adjourn. The next meeting is on May 13, 2026.