



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, May 13, 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#

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Meeting ID: 262 188 087 035 29

Passcode: Nr2Li74b

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of March 11, 2026, meeting presented by Chairman Davenport;
4. General public comments;
5. FY26 Budget to Actual presented by Tina Mathieu;
6. Audit Committee Report presented by Bryan Low;
7. Bountiful City 911 Phone/Radio Console Request presented by Tina Mathieu;
8. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
9. Motion(s) based on the discussion held in the closed portion of the meeting;
10. Motion to approve FY27 Tentative Budget presented by Tina Mathieu;
11. Building Project Update presented by Tina Mathieu;
12. P25 Project Update presented by Tina Mathieu;
13. Report from the Public Safety Advisory Committee presented by TJ Brewer;
14. Report from the PSAP Advisory Committee presented by Lisa Kehoe;
15. Executive Director's Report presented by Tina Mathieu;
16. Chairman's Report presented by Chairman Davenport; and
17. Motion to adjourn. The next meeting is on June 24, 2026.