



PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, June 24, 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

Revised AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of May 13, 2026, meeting presented by Chairman Davenport;
4. General public comments;
5. FY26 Budget to Actual presented by Tina Mathieu;
6. Motion to approve FY27 Final Budget presented by Tina Mathieu;
7. Motion to approve Modifications to Policy Statement 8 presented by Tina Mathieu;
8. Building Project Update presented by Tina Mathieu;
9. P25 Project Update presented by Tina Mathieu;
10. Report from the Public Safety Advisory Committee presented by TJ Brewer;
11. Report from the PSAP Advisory Committee presented by Lisa Kehoe;
12. Executive Director's Report presented by Tina Mathieu;
13. Chairman's Report presented by Chairman Davenport; and
14. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
15. Motion(s) based on the discussion held in the closed portion of the meeting;
16. Motion to adjourn. The next meeting is on August 12, 2026.