



PUBLIC NOTICE OF

**The Meeting of the Utah Communications Authority Board
Tuesday, February 23, 2016, Time: 9:00 AM - 3:00 PM
Location: Salt Lake Community College - The Miller Campus
9750 South 300 West, MPDC Bldg, Room 209
Sandy, Utah 84070**

AGENDA

WEBX: [https://stateofutah-2.conferencinghub.com/CenturylinkWeb/Eric Parry](https://stateofutah-2.conferencinghub.com/CenturylinkWeb/Eric%20Parry)

After connections choose: "ENTER AS GUEST"

Telephone Bridge: 877-820-7831; PIN: 417860#

***EXECUTIVE SESSION – 9:00 am – 12:00 pm**

1. Strategic Planning Session

OPEN BOARD SESSION – 1:00 pm – 3:00 pm

1. MINUTES OF PREVIOUS MEETING
 - a. Minutes of the January 26, 2016 Meeting not available for approval
2. 911 DIVISION
 - a. Rich County Grant
 - b. MATRIX - Statewide 911 Performance Audit Update
 - c. Legislative Audit Update
 - d. Approve 911 Committee Member -Doug McCleve
 - e. CAD to CAD Maintenance Costs
3. SWIC
 - a. FirstNet Update
4. ADMINISTRATIVE SERVICES DIVISION
 - a. Amended Budget
 - b. Rates
5. RADIO DIVISION
 - a. Vendor Meeting
 - b. Strategic Planning Session Discussion
6. OTHER – Public Comment
7. Next Meeting – March 29, 2016

***EXECUTIVE SESSION**

1. Personnel Matter
2. Legal Matter

***Executive Sessions are closed to the public for the purpose of discussing topics that are permitted under the Open and Public Meetings Act, Section 52-4-205 of the Utah Code.**