

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
March 11, 2013*****10:00am
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

**Call In Information:
801.613.3898
Conference Line: 9
Code: 4242**

AGENDA

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~Wayne Pyle, Chair
2. Approval of Minutes, February 11, 2013
~Wayne Pyle, Chair
3. Closed Session to Discussion Pending or Reasonably Imminent Litigation
4. January Financial Review
~Kirt Sudweeks, CFO
5. Other Business
~Wayne Pyle, Chair
6. ADJOURN
~Wayne Pyle, Chair