

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

June 20, 2013 ** 1:30 P.M.
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

This is an Electronic Meeting. Board Members wishing to join electronically should contact Ricardo Cuevas for Call-In Information.

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. Consider Approval of Resolution 13-04 Approving an Annual Budget for the Fiscal Year Commencing July 1, 2013 and Ending June 30, 2014.
~Kirt Sudweeks, Chief Financial Officer
3. Consider Approval of Resolution 13-05 Approving an Amended Annual Budget for the Fiscal Year Commencing July 1, 2012 and Ending June 30, 2013.
~Kirt Sudweeks, Chief Financial Officer
4. Review of Financial Statements, Apr 2013
~Kirt Sudweeks, Chief Financial Officer
5. Consider Approval of Resolution 13-06 Approving Ricardo Cuevas as Secretary
~Dave Shaw, General Counsel
6. Closed Session to discuss pending or reasonably imminent litigation
~Dave Shaw, General Counsel
7. Other Business
~Wayne Pyle, Chair
8. Adjourn
~Wayne Pyle, Chair