



PUBLIC NOTICE OF

**The Meeting of the Utah Communications Authority Governing Board
Wednesday, April 19, 2023 at 12:00 p.m.
5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116
Telephone Bridge: 1-469-909-2290; Password: 204 280 501
[Please Click Here to Join the Meeting](#)**

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of February 28, 2023 meeting presented by Chairman Davenport;
4. March Budget to Actual Report presented by Tina Mathieu;
5. Audit Committee report presented by Bryan Low;
6. Resolution #2023-001 – Zion’s Bancorporation Signature Card presented by Tina Mathieu;
7. Motion to approve Rural PSAP EMD Certifications and Recertification Reimbursements presented by Tina Mathieu;
8. Resolution 2023-001 – Memorandum of Understanding Attorney General’s Office and Utah Communications Authority;
9. Review and Approval of Policies:
 - a. Chief Financial Officer Job Description
10. FY2024 Tentative Budget Overview and Action presented by Tina Mathieu;
11. Report from the Public Safety Advisory Committee presented by Tracy Glover;
12. Report from PSAP Advisory Committee presented by Neil Johnson;

13. Interim Director's Report presented by Tina Mathieu;
14. General public comments;
15. Motion to close the meeting for the purpose of discussing the character, professional competence, or physical or mental health of an individual or individual(s);
16. Motion(s) based on the discussion held in the close portion of the meeting; and
17. Motion to adjourn.