

**Public Notice of Meeting
Executive Committee
Utah Communications Authority (UCA)**

Tuesday, August 26, 2014 at 5360 South Ridge Village Drive, WVC. - 5400 South and 5885 West -
in the Training Room.

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The AGENDA for the meeting is as follows:

EXECUTIVE COMMITTEE

13:00 P.M. - 15:00 P.M.

1. Meeting Minutes - July 22, 2014
2. System Modifications and Changes
3. Bylaws - Changes/Recommendations
4. Organizational Chart
5. Rates Schedule
6. 911 Committee Report
 - a. Certification Letter
 - b. Contract with Century Link
7. Meeting Schedule 2014
8. UCA Logo
9. Election of Officers - Discussion
10. Legislative Task Force Report
11. Next Meeting - September 23, 2014

August 22, 2014

By: _____
Steven H. Proctor, Executive Director