

PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority
Executive Committee Meeting
Tuesday, January 20, 2015
Time: 1:00-3:00 PM
Location: VECC Training Room
5360 S. Ridge Village Drive (5885 West 5400 South)
West Valley City, Utah

AGENDA

1. MINUTES OF PREVIOUS MEETING
 - a. Approval of Minutes of the December 16, 2014 Meetings
2. SYSTEM MODIFICATIONS, UPGRADES AND CHANGES
3. 911 Committee Report
 - a. CAD to CAD Progress Report
 - b. 911 Committee Goals 2015
4. Legislative Preparations
 - a. Presentation to Executive Appropriations
5. UCA 2015 Meeting Schedule
6. Other Items:
 - a. Yearly Audit Report-UCAN
 - b. Election of Board Officers 2015
7. Next Meeting: February 24, 2015