

AGENDA

Utah Counties Indemnity Pool Board of Directors Electronic/Virtual Meeting

Monday, November 23, 12:00 p.m.

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| 1. | Open Meeting | Bruce Adams |
| 2. | Review/Excuse Board Members Absent | Bruce Adams |
| 3. | Public Hearing on the UCIP 2020 Budget | Bruce Adams |
| 4. | Close Public Hearing | Bruce Adams |
| 5. | Review/Approve Resolution to Increase the 2020 Budget | Bruce Adams |
| 6. | Review/Approve Interpretation of “Present” for Annual Membership Meeting | Bruce Adams |
| 7. | Review/Approve Annual Membership Meeting Agenda | Sonya White |

Electronic Meeting Notice:
<https://global.gotomeeting.com/join/750926181>
By phone: 408-650-3123, Access Code: 750-926-181
Anchor Location: 5397 S Vine St, Murray, UT