

****AMENDED****

**UAMPS
JULY 17, 2024
MEETING SCHEDULE**

WEDNESDAY, JULY 17, 2024

All Project Meetings and the Board of Directors' Meeting have been noticed at 9:00 a.m. MDT and will convene in the following order. The start times italicized below are estimated start times only.

- 7:30 a.m.** Executive Committee Meeting (*approx. 60 min.*)
- 8:30 a.m.** Audit Committee Meeting (*approx. 30 min.*)
- 9:00 a.m.** Payson & Firm Project Committee Meetings (*approx. 30 min.*)
- 9:30 a.m.* Member Services Project Committee Meeting (*approx. 5 min.*)
- 9:35 a.m.* Resource Project Committee Meeting (*approx. 45 min.*)
- 10:20 a.m.* Board of Directors' Meeting (*approx. 30 min.*)
- 10:25 a.m.* Special Member Meeting (*approx. 5 min.*)

**ALL MEETINGS WILL BE HELD VIRTUALLY
PLEASE CONTACT LAURA WHITWORTH AT
laura@uamps.com
TO RECEIVE CALL-IN INFORMATION**