

**MISSOURI UNIVERSAL SERVICE BOARD
AGENDA**

Wednesday, April 24, 2024

Upon adjournment of the PSC's 12:30 Agenda Meeting

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

1-650-479-3207 – Meeting number: (2632 909 4630) – Meeting password: (qeR7QpmMd44)

1. Approval of Minutes from March 13, 2024 Agenda.
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2024.
3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2024.
4. Acceptance of Audit Report from Stopp & VanHoy, LLC.
5. Approval of Representation Letter to Stopp & VanHoy LLC.
6. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC.
7. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing Services.
8. Approval of Exercising One Year Extensions for both MoUSF Contracts and Authorization to Issue New RFP for MoUSF Fund Management Services.

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.