

Missouri Universal Service Board

Minutes of Meeting

May 2, 2006

12:00 P.M.

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

Present: Robert Clayton (RC) P, Connie Murray (CM) P, Steve Gaw (SG) P,
 Jeff Davis (JD) P, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC,
 and members of the public.

R C	C M	S G	J D	L A	L M
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chair Robert Clayton called meeting to order at 12:05 P.M.

1. Approval of Minutes for March 23, 2006 USB Meeting

– As submitted.

2. QSI invoice for January through March, 2006

– Approved. Noted memo by Joan Wandel (Commission Staff).

3. Late Payment Procedure

– Discussed. Noted that Peter Gose (QSI) has been calling providers and successfully urging payments.

4. Retroactive Applications for Funds by Telco Companies

– Approved. Natelle Dietrich (Commission Staff) presented and discussed flowchart. Peter Gose (QSI) indicated QSI's agreement with the procedure.

R C	C M	S G	J D	L A	L M
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

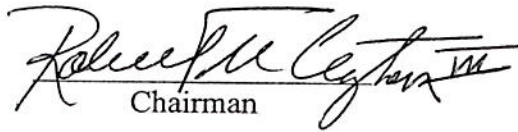
5. MoUSF Auditor Contract

-- *Vote to close pursuant to Section 610.021(12) RSMo 2000.*

-- *Approved retention of McBride, Lock & Associates to provide auditor services required by Section 392.248 RSMo 2000.*

6. Adjournment

-- *No vote taken.*


Chairman

6-13-06
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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