Missouri Universal Service Board Minutes of Meeting

November 20, 2007
Upon adjournment of PSC Agenda
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, Terry Jarrett (TJ) P, Jeff Davis (JD) P, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

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Chair Robert Clayton called meeting to order at 11:30 a.m.

- 1. Approval of Minutes for October 2, 2007 USB Meeting.
 - -- As amended.
- 2. Accept Administrator's Monthly Report for September 2007.
 - -- Received.
- 3. Consideration of ETC application Le-Ru Telephone Company.
 - -- Withdrawn.
- 4. Status update on external audit.
 - -- Discussed. Some preliminary information available; Report expected to be complete November 30, 2007.
- 5. Update on last year's audit recommendations.
 - -- Discussed.
- 6. Consideration of QSI invoices (Invoices #8 and #9).
 - -- Approved for payment.
- 7. Consideration of Central Bank invoice (July 22 October 22).
 - -- Approved for payment.

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- 8. Closed for litigation pursuant to 610.021(1) RSMo.
 - -- Discussed litigation against Windstar.

Adjourned at 12:00.

Chairman

Date Approved

P = Present $A = Absent$	Y = Yea $N = 1$	Nay $X = Not Participating$