Missouri Universal Service Board
Minutes of Meeting
November 5, 2014
Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building - 200 Madison Street - Jefferson City, Missouri
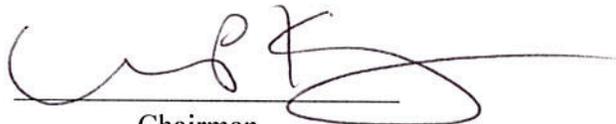
Present: Robert Kenney (RK) P, Steve Stoll (SS) P, Bill Kenney (BK) P, Daniel Hall) P,
Scott Rupp (SR) P, Dustin Allison (DA) P, staff members of PSC, OPC, and members of the public.

RK	SS	BK	DH	SR	DA	
						Chair Bill Kenney called the meeting to order at 2:33 p.m.
Y	Y	Y	Y	Y	Y	1. Approval of Minutes from July 23, 2014 Meeting --*DA Motion to approve as submitted, SR seconded.*
						2. Receipt and Discussion of Missouri USF Administrator Reports for July, August and September 2014. --*Discussed.*
Y	Y	Y	Y	Y	Y	3. Approval of the payment of MoUSF Administrator's quarterly invoice (for services rendered for July, August and September 2014). --*SS motion to approve, DH seconded.*
						4. Update on the MoUSF Assessment/Support Amount. --*Discussed.*
						5. Receipt and Discussion of MoUSF Administrator's Net Jurisdictional Revenue report. --*Discussed.*
						6. Receipt and Discussion of Submission of USF Administrator Audit Report. --*Discussed.*
Y	Y	Y	Y	Y	Y	7. Certify carriers eligible to receive MoUSF support. --*DH motion to approve, SR seconded.*
Y	Y	Y	Y	Y	N	8. Re-bid or extend existing contracts for Third Party Administrator, Central Bank, and Auditor with Nichols, Stopp & VanHoy, LLC. --*The Board is satisfied with the performance and the Board decided to extend the contracts when they come up for extension.* --*SS motion to approve, DH seconded.*
						9. Status of annual independent audit of MoUSF. --*Discussed.*
Y	Y	Y	Y	Y	Y	10. Approval of Representation Letter to Nichols, Stopp & VanHoy, LLC. --*DA motion to approve, DH seconded.*
Y	Y	Y	Y	Y	Y	11. Approval of Tax-Related Form 990. --*SS motion to approve filing, SR seconded.*
Y	Y	Y	Y	Y	Y	12. Refund Request of Peerless Network of Missouri, LLC. --*DH motion to approve refund, SS seconded.*

Meeting adjourned at 2:45 p.m.

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Chairman

2 | 4 | 2015
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Date Approved

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