

**Missouri Universal Service Board**  
**Closed Minutes of**  
**Meeting**

Wed, May 3rd, 2017

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Present: Bill Kenney (BK) P, Steve Stoll (SS) P, Daniel Hall (DH) P,  
 Scott Rupp (SR) P, Maida Coleman (MC) A, Hampton Williams (HW) P,  
 staff members of PSC, OPC, and members of the public.

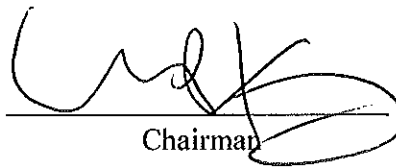
BK	SS	DH	SR	MC	HW
Y	Y	Y	Y	A	Y
Y	Y	Y	Y	A	Y

Chairman Kenney called the closed meeting to order at 11:48 a.m.

5. Authorization to award contract for MoUSF Fund Management Services  
*--SS Motion to award Fund Management Services to Central Bank,  
 DH seconded.*

6. Authorization to award contract for Independent Auditor/Tax Services  
*--DH Motion to award the Independent Auditor/Tax Services to Stopp & VanHoy,  
 SS seconded.*

Closed Meeting adjourned at 11:53 a.m.

  
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 Chairman

7-26-17  
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 Date Approved

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