

# Missouri Universal Service Board

## 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	X
Y	Y	Y	Y	A	Y
Y	Y	Y	Y	A	Y
Y	Y	Y	Y	A	Y

Chairman Kenney called the meeting to order at 11:45 a.m.

1. Approval of Minutes from Agenda on February 1, 2017  
*--SS Motion to approve as submitted, DH seconded.*

2. Acceptance of MoUSF Administrator Reports for First Quarter, 2017  
*--Discussed and Accepted.*

3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for First Quarter, 2017  
*--HW Motion to approve payment, SS seconded.*

4. Selection of Companies to be audited by MoUSF Administrator  
*--SS Motion to approve list of companies to be audited, DH seconded.*

Chairman Kenney requested to go into a closed session pursuant to Section 610.021(11) RSMo, and Section 610.021(12) RSMo and adjourn upon the ending of the closed session. Open Meeting adjourned at 11:48 a.m.

*DH Motion to go into Closed Session, SS seconded.*

  
Chairman

7-26-17  
Date Approved

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