

Missouri Universal Service Board
Minutes of Meeting

May 9, 2018

Missouri Public Service Commission
PSC Agenda Room, 9th Floor

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

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

BK	DH	SR	MC	RS	HW
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 2:15 p.m.

1. Approval of Minutes from Agenda from January 31, 2018
--DH Motion to approve as submitted, RS seconded.

2. Acceptance of MoUSF Administrator Reports for First Quarter 2018
--Discussed and Accepted.

3. Approval for Payment of Invoice from MoUSF Administrator for
First Quarter 2018.
--RS Motion to approve payment, SR seconded.

4. Selection of Companies to be audited by MoUSF Administrator.
--HW Motion to approve payment, BK seconded.

Meeting adjourned at 2:17 p.m.



Chairman

7-25-18

Date Approved

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