

# Missouri Universal Service Board

## Minutes of Meeting

October 31, 2018

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, Daniel Hall (DH)

Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) Marc Poston (MP) P  
staff members of PSC, OPC, and members of the public.

BK	DH	SR	MC	RS	MP
Y	Y	Y	Y	Y	X
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 9:01 a.m.

1. Approval of Minutes from July 19, 2018 Agenda  
*--DH Motion to approve as amended, RS seconded.*

2. Acceptance of MoUSF Administrator Monthly Reports for Third Quarter 2018  
*--Discussed and Accepted.*


3. Approval of Payment of Invoice from MoUSF Administrator for Third Quarter 2018.  
*--DH Motion to approve payment, MC seconded.*

4. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report  
*--Discussed and Accepted.*

5. Certify Carriers Eligible to Receive Missouri USF Support  
*--RS Motion to approve, SR seconded.*

6. Extend Existing MoUSF Administrator and Independent Auditor Contracts or Rebid  
*--DH Motion to approve contract extension, RS seconded.*

Meeting adjourned at 9:05 a.m.



Chairman

1/30/19

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating