

Missouri Universal Service Board
Minutes of Meeting

Thursday, June 1, 2023

Upon adjournment of the PSC's 10:15 Agenda Meeting

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

Present: Glen Kolkmeier (GK) P, Jason Holsman (JH) P,
Scott Rupp (SR) A, Maida Coleman (MC) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	JH	SR	MC		MP
Y	Y	A	Y		Y
Y	Y	A	Y		Y
Y	Y	A	Y		Y
Y	Y	A	Y		Y
Y	Y	A	Y		Y
Y	Y	A	Y		Y
Y	Y	A	Y		Y
Y	Y	A	Y		Y

Chair Coleman called the meeting to order at 11:17 a.m.

1. Approval of Minutes from February 1, 2023 Agenda. ***Motion JH Seconded GK***
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2023. ***Accepted***
3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2023. ***Motion MP Seconded RS***
4. Audit by Missouri USF Administrator. ***Moved GK Seconded MP***
5. Approval of Exercising One Year Extensions for both MoUSF Contracts. ***Moved JH seconded GK***

Meeting adjourned at 11:26 a.m.

Chairman

Date Approved