

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, February 5, 2014

9:00 a.m.

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

1. Annual Election of Board of Directors
2. Approval of Minutes for Agenda on October 16, 2013
3. Approval of Minutes for Agenda on November 13, 2013
4. Acceptance of Audit Report from Nichols Stopp & Vanhoy, LLC
5. Approval for Payment of Audit Invoice from Nichols Stopp & Vanhoy, LLC
6. Acceptance and Approval of Missouri USF Administrator Reports for October, November and December 2013.
7. Approval for Payment of Invoice from Central Bank for October 1, 2013 through December 31, 2013
8. Acceptance of USF Administrator Audit Report
9. Determination to Re-Bid or Renew the contract for administrator of the Missouri USF.
10. Determination to Re-Bid or Renew the contract for independent audit and tax preparation services
11. Update on Net Jurisdictional Revenues Review

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.