

# MISSOURI UNIVERSAL SERVICE BOARD

## A G E N D A

Thursday, March 23, 2006

1:30 p.m.

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

1. Review financial reports – January and February 2006
2. Six month report on fund by QSI (as required by Rule)
3. Report on status of line of credit
4. Bankruptcy research – transferring claim to QSI
5. Update on status of company late payments
6. QSI Invoice (review interest calculation and Birch payments)
7. Approval to send RFP for fund administrator to OA
8. Status of Auditor RFP - *(no written info.)*
9. ETC designations – Iowa Telecom, Chariton Valley Telecom Corporation
10. FCC Working Group on lifeline outreach / Report by Public Information and Education
11. Set policy on Retroactive Applications for Support
12. Refund Request for Texas Home Tel - *(no written info.)*

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The new 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)

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 order 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.