

# MISSOURI UNIVERSAL SERVICE BOARD

## A G E N D A

Thursday, June 9, 2005

11:00 a.m.

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

*Please note: In the event that the preceding PSC Agenda meeting runs past 11:00 a.m., the USB meeting will commence immediately upon adjournment of the Agenda meeting.*

1. Approval of Minutes for Thursday, May 26, 2005
2. Fidelity and Surety Bond Report
3. Any other business to come before the Board
4. Adjournment

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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.