

AMENDED
MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Wednesday, February 8, 2006

2:00 p.m.

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

1. Approval of Minutes for January 21, 2005.
2. Bank Resolution.
3. Contract Renewal/RFP.
4. Iowa Telecom/ETC.
5. Public Information Campaign
6. QSI Invoice
7. Banking Issues
8. Other Business (as needed).

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.