

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Wednesday, February 25, 2009

12:00 p.m.

or upon adjournment of PSC Agenda

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

1. Approval of Minutes from January 21, 2009.
2. Central Bank Invoice.
3. Update on 2007 tax filing.
4. Update on status of RFP.
5. Update on Audit.
6. Scheduling.

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)

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.