

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Wednesday, March 25, 2009

9:00 a.m.

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

1. Approval of Minutes from February 25, 2009.
2. Approval of Third Party Administrator Monthly Reports; December 2008, January 2009, February 2009.
3. Request for Proposal; Auditor.
4. Renewal of Contract for Third Party Administrator (Central Bank) or alternatively begin preparation of new Request for Proposal.
5. Final Auditor Report.
6. Request for Waiver of Late Fees; Inmate Calling Solutions.
7. Other.
Reaffirm Custodian of Records is Susan Sundermeyer.

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.