

MISSOURI UNIVERSAL SERVICE BOARD

AGENDA

August 24, 2011

12:00 P.M. (Noon)

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

1. Approval of Minutes from June 29, 2011.
2. Third Party Administrator Monthly Reports: June 2011 and July 2011.
3. Consideration of Central Bank Invoice (4/23/2011- 7/22/2011) and Staff Report.
4. Certification of Telecommunication Companies for receipt of MoUSF support.
5. Third Party Administrator RFP award.
6. Report Third Party Administrator Annual Audit of MoUSF Fund.
7. Invoice Third Party Administrator Annual Audit of MoUSF.
8. Assessment Review, Report and Recommendation.
9. Update on status of RFP for Auditor.

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)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) 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.