

MISSOURI UNIVERSAL SERVICE BOARD

AGENDA

December 14, 2011

11:30 A.M.

or upon adjournment of the PSC Agenda
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from August 24, 2011 and August 30, 2011.
2. Third Party Administrator Monthly Reports: August 2011, September 2011, October 2011 and November 2011.

-Staff Report
3. Consideration of Central Bank Invoice (7/01/2011 – 9/30/11) and Staff Report.
4. Quarterly Assessment Review by Third Party Administrator.
5. 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.