

MISSOURI UNIVERSAL SERVICE BOARD

AGENDA

January 25, 2012

10:30 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 December 14, 2011.
2. Third Party Administrator Monthly Report: December 2011.
3. Report regarding Amended Central Bank Invoice approved on December 14, 2011.
4. Consideration of Central Bank Invoice (October 1, 2011 – December 31, 2011) and Staff Report.
5. Annual Audit of the Missouri Universal Service Board, Inc. and Staff Report.
6. Management Representation Letter for Annual Audit.
7. MoUSF Assessment Review, Report and Recommendation to Missouri Public Service Commission.
8. 2010 USB Tax Return.
9. Auditor RFP Status Update.
10. USB Web Information Update.
11. Election of Officers.

Adjourn

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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 and may include additional items.