

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, February 1, 2017

Upon adjournment of the PSC's 1:00 PM Agenda

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

1. Annual Election of Board Officers
2. Approval of Minutes from Agenda on October 26, 2016
3. Acceptance of MoUSF Administrator Reports for Fourth Quarter 2016
4. Approval for Payment of Quarterly Invoice from MoUSF Administrator for Fourth Quarter 2016
5. Approval for Payment of MoUSF Payment Frequency Change Project Invoice
6. Acceptance of Audit Report from Stopp & Vanhoy, LLC
7. Approval of Management Representation letter from Stopp & Vanhoy, LLC
8. Approval of Authorizations Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & Vanhoy, LLC
9. Approval for Payment of Invoice from Stopp & Vanhoy, LLC for Audit and Preparation of Tax Return
10. Consideration of Proposal to Solicit Feedback on Revisions to Missouri USF by Opening a Docket.

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.