

# MISSOURI UNIVERSAL SERVICE BOARD AGENDA

**Wednesday, May 3, 2017**

## **Upon adjournment of the PSC's 11:00 am Agenda**

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

1. Approval of Minutes from Agenda on February 1, 2017
2. Acceptance of MoUSF Administrator Reports for January, February and March 2017
3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for January, February and March 2017
4. Selection of Companies to be audited by MoUSF Administrator

### *Closed session*

5. Authorization to award contract for MoUSF Fund Management Services
6. Authorization to award contract for Independent Auditor/Tax Services

### 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.