

# MISSOURI UNIVERSAL SERVICE BOARD AGENDA

**Thursday, October 19, 2017**

## **Upon adjournment of the PSC's 9:30 Agenda**

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

1. Approval of Minutes from Agenda on July 26, 2017
2. Acceptance of MoUSF Administrator Reports for July, August and September 2017
3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for July, August and September 2017
4. Approval of Representation Letter to Stopp & VanHoy, LLC
5. Receipt of audit report by Missouri USF Administrator
6. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report
7. Extend existing contracts or rebid

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 in the vicinity of the receptionist's area and may include additional items.