

**MISSOURI UNIVERSAL SERVICE BOARD  
AGENDA**

**Wednesday, January 31, 2018**

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

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

1. Annual Election of Missouri USF Board Officers (Chair and Secretary).
2. Approval of Minutes from October 19, 2017 Agenda.
3. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2017.
4. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2017.
5. Acceptance of Audit Report from Stopp & VanHoy, LLC
6. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC.
7. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing services.
8. Request by MegaPath to Waive Late Fees and Penalties.

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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.