

**MISSOURI UNIVERSAL SERVICE BOARD  
AGENDA**

**Wednesday, May 9, 2018**

**Upon adjournment of the PSC's 2:00 pm Agenda Meeting**

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

1. Approval of Minutes from January 31, 2018 Agenda.
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2018.
3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2018.
4. Selection of Companies to be audited by MoUSF Administrator.

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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.