MISSOURI UNIVERSAL SERVICE BOARD

<u>A G E N D A</u> Thursday, August 19, 2004 <u>1:30 p.m.</u>

In the event the morning PSC Agenda runs into this scheduled meeting time, the MoUSB Meeting will begin upon adjournment

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

- 1. Approval of minutes of July 20, 2004.
- Meet with the Low-Income Fund Administrator. Mr. Gose and Mr. Starkey of QSI Consulting, Inc. will present their proposed work plan. [Board may vote to close meeting during this item per Section 610.021(12) RSMo. 2000.]
- 3. Changes in Sunshine Law.
- 4. Scheduling of future Board meetings and other MoUSB Business.