## MISSOURI UNIVERSAL SERVICE BOARD <u>AMENDED A G E N D A</u> 4:00 p.m. Tuesday, July 10, 2007

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

- 1. Approval of Minutes of Thursday, March 8, 2007.
- Accept Monthly Reports
  -February 2007
  -March-June 2007
- 3. e-Rate program Kansas City Schools/AT&T
- 4. Line of credit repayment terms

5. RFP Responses: Missouri Universal Service Fund administrator selection for 2006-2007 (Board may vote to close meeting during this item pursuant to Sec. 610.021(12) RSMo. 2000).

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)

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.