MISSOURI UNIVERSAL SERVICE BOARD

AGENDA

Upon Adjournment of PSC Agenda <u>Tuesday</u>, <u>November 20, 2007</u>

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

- 1. Approval of Minutes from October 2, 2007.
- 2. Accept Administrator's Monthly Report for September 2007.
- 3 Consideration of ETC application Le-Ru Telephone Company.
- 4 Status update on external audit.
- 5 Update on last year's audit recommendations.
- 6 Consideration of QSI invoices (Invoices #8 and #9).
- 7 Consideration of Central Bank invoice (July 22 October 22).
- 8 Litigation. May be closed pursuant to 610.021(1) RSMo.

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.