MISSOURI UNIVERSAL SERVICE BOARD
AGENDA

Wednesday, November 5, 2014
2:00 p.m. or upon adjournment of the PSC Agenda
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1.   Approval of Minutes from July 23, 2014 meeting

2.   Receipt and Discussion of Missouri USF Administrator Reports for July, August and September 2014.

3.   Approval of the payment of MoUSF Administrator's quarterly invoice (for services rendered for July, August and September 2014).

4.   Update on the MoUSF Assessment/Support Amount

5.   Receipt and Discussion of MoUSF Administrator's Net Jurisdictional Revenue report.

6.   Receipt and Discussion of Submission of USF Administrator Audit Report

7.   Certify carriers eligible to receive MoUSF support.

8.   Re-bid or extend existing contracts.

9.   Status of annual independent audit of MoUSF.

10.   Approval of Representation Letter to Nichols, Stopp & VanHoy, LLC

11.   Approval of tax-related Form 990

12.   Refund Request of Peerless Network of Missouri, LLC

Adjourn

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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.