MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, July 20, 2016 Upon adjournment of the PSC's Agenda at 9:30 AM

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

- 1. Approval of Minutes from Agenda on April 20, 2016
- 2. Acceptance of MoUSF Administrator Reports for April, May and June 2016
- 3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for April, May and June 2016
- 4. Authorize filing with the Missouri Secretary of State
- 5. Certify carriers eligible to receive Missouri USF support
- 6. Revise MoUSF assessment payment schedules
- 7. Lifeline Outreach Update
- 8. Update on the recent U.S. Court of Appeals (DC Circuit) ruling upholding the FCC's 2015 Open Internet Order (Net Neutrality)

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)
 - 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.