

# Missouri Universal Service Board

## Minutes of Meeting

Thursday, May 26, 2005

11:00 a.m.

Missouri Public Service Commission  
PSC Agenda Room, 9<sup>th</sup> Floor  
Governor Office Building  
200 Madison Street  
Jefferson City, Missouri

Present: Robert Clayton (RC) P, Connie Murray (CM) P, Steve Gaw (SG) P,  
Jeff Davis (JD) A, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC  
and members of the public.

*Chair Robert Clayton called meeting to order at 11:48 a.m.*

R C	C M	S G	J D	L A	L M
Y	Y	Y	Y	Y	X
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

1. Approval of Minutes of April 18, 2005 USB Meeting.

*--Approved.*

2. Central Bank/QSI Financial Documents.

*--Corporate Authorization Resolution (See Attachment 1 & 2)*

*--Approved.*

*--Corporate Resolution – Clarification Resolution (See Attachment 3)*

*--Approved.*

*--Letter to David Meyer, Central Trust Bank (See Attachment 4)*

*--As amended.*

3. USB Revenue Reporting Forms and Report of MTIA Working Group.

*--Approved the following Forms:*

*Assessment Determination*

*Remittance Form Application for Support Eligibility*

*Electronic Funds Transfer Application*

4. QSI Presentation – Surety Bonds

*--Discussed. QSI and Staff to report back with more information.*

5. Any other business to come before the Board.

*--Assessment payment frequency*

*- Establish revenue \$50,000/month or less*

*- May remit payment on a quarterly basis*

*--Approved.*

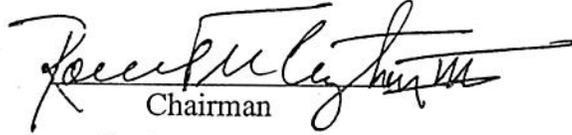
*--Selection of Auditor – Staff to report back with more information*

*--Presentation by QSI of website*

6. Adjournment.

*-Approved.*

*Meeting adjourned at 1:20 p.m.*

  
Chairman

  
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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