

# MISSOURI UNIVERSAL SERVICE BOARD AGENDA

**April 6, 2011**

**10:45 A.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 January 26, 2011.
2. Update on status of RFP.
3. Third Party Administrator Monthly Reports: August and September 2010 (corrected).
4. Third Party Administrator Monthly Reports: November and December 2010, January and February 2011.
5. Consideration of Central Bank Invoice and Staff Report.
6. Lifeline Refund Request.  
  
-- ExOp of Missouri, Inc., d/b/a FairPoint Communications.
7. Lifeline Customer Company Specific Application Forms and Staff Report.
  - a. Green Hills Telephone Corporation & Green Hills Area Cellular Telephone, Inc. d/b/a Green Hills Telecommunications Services (Renee Reeter).
  - b. United States Cellular Corporation.
8. Board Communication Regarding External Audit of Fund approval to sign management letter.

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)
- 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.