

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, June 29, 2011

10:00 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 April 6, 2011.
2. Third Party Administrator Monthly Reports: March 2011, April 2011 and May 2011.
3. Consideration of Central Bank Invoice and Staff Report.
4. Consideration of McBride & Locke Invoices and Staff Report.
5. Final Audit Report of McBride & Locke delivered to Board for review.
6. Update on status of RFP regarding Auditor.
7. Update on Lifeline Audit.
8. Update on Quarterly Assessment Review.

-Formal report to be submitted after annual Net Jurisdictional Revenue reporting in June.
9. Application for Support Eligibility

-Farber Telephone Co.
10. Lifeline/Link-Up application form request for approval (continued from prior USB meeting)

-United States Cellular Corporation

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11. RFP **BID #B3Z11069**, General Administrative, Banking, Auditing and Electronic Database Services.

-Award of Contract.

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.