

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, February 13, 2013

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 October 24, 2012.
2. Third Party Administrator Reports: July 2012, August 2012, September 2012, October 2012, November 2012, December 2012 and January 2013.
3. Third Party Administrator Invoice; 10/1/12 through 12/31/12.
4. Discussion regarding Audit RFP and scheduled completion date.
5. Third Party Administrator assessment change recommendation and Staff Report.
 - Consideration of recommendation to *Public Service Commission* of assessment change including effective date.
6. Election of Officers.

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.