

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, April 3, 2013

9:30 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 February 13, 2013.
2. Third Party Administrator Report; February 2013.
3. Update regarding Form 990 completion and submission.
4. Annual Audit of the Missouri Universal Service Board, Inc. and Staff Report.
5. Invoice for Preparation of Internal Revenue Service Form 990 and Staff Report.
6. Invoice for Audit of MoUSF and Staff Report.
7. Third Party Administrator Invoice, January 1 – March 30, 2013, and Staff Report.
8. Approval of 2013 Audit company selection list.
9. Report on status of assessment change.
10. Late fee waiver request by West IP Communications, Inc.
11. Contract renewals:
 - a. Auditor (one year)
 - b. Third Party Administrator (one year)

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.