

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, August 28, 2013

10:30 a.m or immediately following the PSC Agenda, whichever is later.

Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from Wednesday, April 3, 2013.
2. Third Party Administrator Reports March 2013, April 2013, May 2013, June 2013, and July 2013.
3. Third Party Administrator Invoice, April 1, 2013 – June 30, 2013.
4. Certification of eligible carriers to receive MoUSF support and Staff Memorandum.
5. Net Jurisdiction Report 2012.
6. Annual audit of the Missouri USF by Nichols, Stopp & VanHoy LLC.

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.