

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, October 16, 2013

10:00am 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 August 28, 2013.
2. Third Party Administrator Reports August 2013 and September 2013.
3. Third Party Administrator Invoice, July 1, 2013 through September 30, 2013
4. Review of requests for refunds:
 - Holway Telephone Company
 - KLM Telephone Company
 - New Florence Telephone Company
5. Annual Audit update.
6. Election of Officer.

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.