

# MISSOURI UNIVERSAL SERVICE BOARD AGENDA

**Wednesday, February 4, 2015**

**12:30 PM**

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

1. Annual Election of Board Officers.
2. Approval of Minutes for Agenda on November 5, 2014.
3. Acceptance of Audit Report from Nichols Stopp & Vanhoy, LLC.
4. Update on status of tax filing(s) for the Missouri USF.
5. Approval for Payment of Invoice from Nichols Stopp & Vanhoy, LLC for audit and tax-related services.
6. Acceptance of Missouri USF Administrator Reports for October, November and December 2014.
7. Approval for Payment of Invoice from Central Bank for October 1, 2014 through December 31, 2014.
8. Acceptance of Audit Report from Missouri USF Administrator.
9. Update on Missouri USF Administration.

Adjourn

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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.