

# MISSOURI UNIVERSAL SERVICE BOARD AGENDA

**Wednesday, February 3, 2016**

## **Upon adjournment of the PSC's 1:00 PM Agenda**

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

1. Annual Election of Board Officers (Chair and Secretary)
2. Approval of Minutes from Agenda on December 22, 2015
3. Acceptance of MoUSF Administrator Reports for October, November and December 2015
4. Approval for Payment of Quarterly Invoice from MoUSF Administrator for October, November and December 2015
5. Acceptance of Audit Report and form 990 from Nichols Stopp & Vanhoy, LLC
6. Approval for Payment of Invoice from Nichols Stopp & Vanhoy, LLC for Audit and Preparation of Tax Return 990
7. Update on Lifeline Outreach

### 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.