

**MISSOURI UNIVERSAL SERVICE BOARD
AGENDA**

Wednesday, January 30, 2019

Upon adjournment of the PSC's 8:30 am Agenda Meeting

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

1. Annual Election of Missouri USF Board Officers (Chair and Secretary)
2. Approval of Minutes from October 31, 2018 Agenda
3. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2018
4. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2018
5. Acceptance of Audit Report by Missouri USF Administrator
6. Acceptance of Audit Report from Stopp & VanHoy, LLC
7. Approval of Representation Letter to Stopp & VanHoy, LLC
8. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC
9. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing services
10. Discussion on Amending MoUSF Administrator Contract to Comply with new MoPSC rules
11. Socket Telecom LLC's Request to Waive Late Payment Fee

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.