

**MISSOURI UNIVERSAL SERVICE BOARD  
AGENDA**

**Wednesday, May 6, 2020**

**Upon adjournment of the PSC's 10:15 Agenda Meeting**

Due to the closure of state office buildings in response to COVID-19, the USB meeting will be conducted via WebEx. 1-650-479-3207 – Meeting number 806811811

1. Approval of Minutes from January 21, 2020 Agenda.
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2020.
3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2020.
4. Selection of Companies to be audited by MoUSF Administrator.
5. Network Innovations, Inc.'s request for a refund check.

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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 at the entrance of the Governor Office Building on Madison Street and may include additional items.