

**MISSOURI UNIVERSAL SERVICE BOARD
AGENDA**

February 3, 2021

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: 177 704 7033 – Meeting password: FRqDTt5g83e

1. Annual Election of Missouri USF Board Officers (Chair and Secretary).
2. Approval of Minutes from November 2, 2020 Agenda.
3. Acceptance of Revised MoUSF Administrator Monthly Reports for First, Second and Third Quarter 2020.
4. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2020.
5. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2020.
6. Acceptance of Audit Report by Missouri USF Administrator.
7. Acceptance of Audit Report from Stopp & VanHoy, LLC.
8. Approval of Representation Letter to Stopp & VanHoy LLC.
9. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC.
10. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing Services.
11. Emergency Broadband Benefit Program.
12. MoUSF Fund Management Services and Audit & Tax Services Contracts.

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.