

**MISSOURI UNIVERSAL SERVICE BOARD  
AGENDA**

**Wednesday, August 25, 2021**

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

PSC Agenda Room, 9<sup>th</sup> Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

1-650-479-3207 – Meeting number: (177 368 1095) – Meeting password: (SChBARwQ879)

1. Approval of Minutes from May 19, 2021 Agenda.
2. Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2021.
3. Approval of Payment of Invoice from MoUSF Administrator for Second Quarter 2021.
4. Approval of Companies Eligible to Receive MoUSF Support
5. MoUSF Proposed Process for Missouri USF Assessment and Support.
6. **Closed session:** MoUSF contract awards for Management Services and Audit & Tax Services.

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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.