

**MISSOURI UNIVERSAL SERVICE BOARD  
AGENDA**

**October 20, 2021**

**Upon adjournment of the PSC's 2:15 pm Agenda Meeting**

The USB meeting will be conducted via WebEx only.

1-650-479-3207 – Meeting number: (2459 765 2106) – Meeting password: (GbpNiXhx687)

1. Approval of Minutes from August 25, 2021 Agenda
2. Acceptance of MoUSF Administrator Monthly Reports for Third Quarter 2021
3. Approval of Payment of Invoice from MoUSF Administrator for Third Quarter 2021
4. Certify Carriers Eligible to Receive Missouri USF Support
5. Authorize Reimbursement for Annual Registration with Secretary of State.
6. Audit by Missouri USF Administrator.
7. MoUSF Assessment, Support and Lifeline Voice-Only Enrollment Process.

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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.