

**MISSOURI UNIVERSAL SERVICE BOARD
AGENDA**

Wednesday, August 30, 2023

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

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

Join by phone: 1-650-479-3207

Meeting number (access code): 2634 442 2620

Meeting password: inFxAM26XE2

1. Approval of Minutes from June 1, 2023 Agenda.
2. Acceptance of Revised MoUSF Administrator Monthly Reports for First Quarter 2023.
3. Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2023.
4. Approval of Payment of Invoice from MoUSF Administrator for Second Quarter 2023.

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.