

**MISSOURI UNIVERSAL SERVICE BOARD
AGENDA**

Wednesday, October 23, 2024

Upon adjournment of the PSC's Noon Agenda Meeting

PSC Hearing Room, 3rd Floor Room 310

Governor Office Building

200 Madison Street

Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

1-650-479-3207 – Meeting number: (2632 258 8542) – Meeting password: (QUcs6Vvg4N4)

1. Approval of Minutes from July 24, 2024 Agenda.
2. Acceptance of MoUSF Administrator Monthly Reports for Third Quarter 2024.
3. Approval of Payment of Invoice from MoUSF Administrator for Third Quarter 2024.
4. Certify Carriers Eligible for Missouri USF Support.
5. Acceptance of Audit Report by Missouri USF Administrator.
6. Approval to Reimburse Ron Irving for Secretary of State Biennial Registration fee.

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.