

Missouri Universal Service Board

Minutes of Meeting

Wed, April 20, 2016

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Present: Bill Kenney (BK) P, Steve Stoll (SS) A, Daniel Hall (DH) P,
Scott Rupp (SR) P, Maida Coleman (MC) P, James Owen (JO) P,
staff members of PSC, OPC, and members of the public.

BK	SS	DH	SR	MC	JO
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y
Y	A	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 10:58 a.m.

1. Approval of Minutes from Agenda on February 3, 2016

--JO Motion to approve as submitted, MC seconded.

2. Acceptance of MoUSF Administrator Reports for January, February and March, 2016

--Discussed and Accepted.

3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for January, February and March, 2016

--DH Motion to approve payment, SR seconded.

4. Selection of Companies to be Audited by MoUSF Administrator

--MC Motion to approve selection, JO seconded.

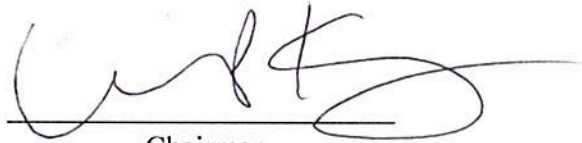
5. Discussion of MoUSF Payment Schedules

--Discussed.

6. Update on the FCC's Press Release dated March 31, 2016

--Discussed.

Meeting adjourned at 11:07 a.m.



Chairman

7/20/16

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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