Missouri Universal Service Board
Minutes of Meeting

Wednesday, January 28, 2026
Upon adjournment of the PSC's 12 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.

Present: Glen Kolkmeyer (GK)
John Mitchell (JM) P, Maida Coleman (MC) P, Kayla Hahn (KH) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	KH	JM	MC		MP
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y
Y	Y	Y	Y		Y

Chair Coleman called the meeting to order at 11:30am.

1. Approval of Minutes from October 22, 2025 Agenda. ***Moved KH Seconded GK***

2. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2025. ***Accepted***

3 Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2025. ***Motion JM Seconded MP***

4. Acceptance of Audit Report by Missouri USF Administrator. ***Accepted***

5. Acceptance of Audit Report by Stopp & VanHoy, LLC. ***Accepted***

6. Approval of Representation Letter to Stopp & VanHoy, LLC. ***Moved GK seconded MP***

7. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC ***Moved MC seconded KH***

8. Approval of Payment of Invoice from Stopp & VanHoy, LLC. ***Moved MP seconded GK***

9. MoUSF Audit & Tax Services Contract

10. Annual Election of Missouri USF Board Officers (Chair and Secretary) ***Moved GK seconded KH (Chair) Moved MC seconded JM (Secretary)***

Meeting adjourned at 11:52 a.m.

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Chairman

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Date Approved

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