

Missouri Universal Service Board

Minutes of Meeting

Thursday, August 4, 2005

4:00 p.m.

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

Present: Robert Clayton (RC) P, Connie Murray (CM) P, Steve Gaw (SG) P,
 Jeff Davis (JD) P, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC, QSI
 and members of the public.

Chair Robert Clayton called meeting to order at 4 p.m.

1. Approval of Minutes for Thursday, June 9, 2005 USB Meeting

--Approved.

2. Review of QSI monthly statements (June 2005 and July 2005)

--Reports for June and July were received (July report pending reconciliation).

3. Review and approval of QSI invoice (2nd Q 2005)

--Approved.

4. Consideration of audit procedures for QSI invoices in the future

--Discussed. No objection to proposed procedure.

5. Review and approval of bank account arrangements

--Discussed and withdrawn.

6. Consideration of late filings and late payment penalty proposals

--Discussed. QSI will report back.

7. Approval of Requests for Support for Eligible Carriers

--Discussed and withdrawn.

8. Adjournment

--Meeting adjourned at 5:02 p.m.

R C	C M	S G	J D	L A	L M
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Robert M. Cyhara III
Chairman

8/29/05
Date Approved

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