

# Missouri Universal Service Board

## Minutes of Meeting

October 27, 2006

12:00 P.M.

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> 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,  
 and members of the public.

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

*Chair Robert Clayton called meeting to order at 12:05 P.M.*

1. Approval of Minutes for August 17, 2006 USB Meeting.

*-- As submitted.*

2. USF Auditor's Report.

A. Approval of USF Board letter to Auditor

*-- As submitted.*

B. Receipt and approval of audit

*-- Received and reviewed Unqualified and Clean Audit of the Universal Service Fund.*

C. Discuss and consider Auditor's recommendation

*-- Discussed. Staff and QSI will present further information on Auditor's report and recommendations for Board actions.*

3. QSI invoice for approval.

*-- Approved payment of \$11,980.46, upon staff recommendation.*

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

4. Auditor's invoice for approval.

*-- Approved payment of \$18,000, upon Staff recommendation.*

5. Receive and review reports for August and September.

*-- Received and reviewed reports.*

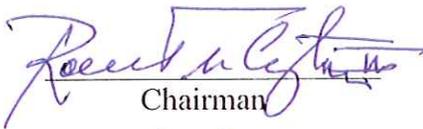
6. Inform Board of staff audit of net jurisdictional revenue reporting.

*-- Discussed. Staff to perform investigation and report back with findings.*

7. Other Board issues.

*-- Not discussed.*

Adjourned at 12:55.

  
Chairman

12/12/06  
Date Approved

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