

# Missouri Universal Service Board

## Minutes of Meeting

December 12, 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.

*Chair Robert Clayton called meeting to order at 12:11 P.M.*

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

1. Approval of Minutes for October 27, 2006 USB Meeting.

*-- As submitted.*

2. Independent Auditor Recommendations.

a. Electronic data filings

*-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.*

b. Scanning paper documents

*-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.*

c. Company audit procedures

*-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.*

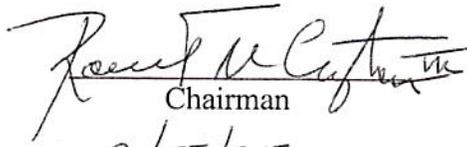
d. Customer audit procedures

*-- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.*

3. Receive and review reports for August and September.

*-- Received and reviewed.*

Adjourned at 1:15.

  
Chairman  
2/5/07  
Date Approved

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