

Missouri Universal Service Board

Minutes of Meeting

February 5, 2007

12:00 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,
 and members of the public.

Chair Robert Clayton called meeting to order at 12:05 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
Y	Y	Y	Y	Y	Y

1. Approval of Minutes for December 12, 2006 USB Meeting.

– As submitted.

2. Independent Auditor Recommendations.

- a. Electronic data filings
- b. Scanning paper documents

– Discussed.

- c. Company audit procedures
- d. Customer audit procedures

– Discussed and withdrawn.

3. Receive and review reports for December and January.

– Received and reviewed. Noted declining balance; more discussion to be had at next meeting.

4. Review and Approve/Disapprove QSI Invoice

5. Universal Service Fund Administrator Contract Renewal status and options

–Discussed. Noted provision allowing for contract extension to July 20008.

6. Board Elections

–Clayton, President and Mills, Secretary

Adjourned at 1:15.

Ronald W. Ceylan
Chairman

March 8, 2007
Date Approved

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