

Missouri Universal Service Board

Minutes of Meeting

June 29, 2011

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Present: Terry Jarrett (TJ) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Kevin Gunn (KG) P, Robert Kenney (RK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

| TJ | RC | JD | KG | RK | LM |
|----|----|----|----|----|----|
| | | | | | |
| Y | A | Y | Y | Y | Y |
| | | | | | |
| Y | A | Y | Y | Y | Y |
| Y | A | Y | Y | Y | Y |
| Y | A | Y | Y | Y | Y |
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Chair Terry Jarrett called the meeting to order at 10:00 a.m.

1. Approval of minutes from April 6, 2011.

-- *TJ motion to approve minutes as submitted, KG seconded.*

-- *Approved.*

2. Third Party Administrator Monthly Reports: March 2011, April 2011 and May 2011.

-- *Received.*

3. Consideration of Central Bank Invoice and Staff Report.

-- *KG motion to approve as submitted, JD seconded.*

-- *Approved.*

4. Consideration of McBride & Locke Invoices and Staff Report.

-- *KG motion to approve payment for audit of fund, LM seconded.*

-- *Approved.*

-- *KG motion to approve payment for completion of 990 form, LM seconded.*

-- *Approved.*

5. Final Audit Report of McBride & Locke delivered to Board for review.

-- *Received.*

6. Update on status of RFP regarding Auditor.

-- *RFP will be modified to include bid for completion of 990 form.*

7. Update on Lifeline Audit.

-- *Staff will have a report for the board after July 11, 2011.*

8. Update on Quarterly Assessment Review

-- *Recommendations and numbers by end of July, 2011.*

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| Y | A | Y | Y | Y | Y |
| | | | | | |
| X | A | Y | Y | Y | Y |

9. Application for Support Eligibility – Farber Telephone Company
 -- *RK motion to approve, KG seconded.*
 -- *Approved.*

10. Lifeline/Link-Up application form request for approval (continued from prior USB meeting) – United States Cellular Corporation
 -- *Discussed.*

11. RFP BID #B3Z11069 General Administrative, Banking, Auditing and Electronic Database Services – TJ not participating, LM motion to close.
 -- *Award of Contract – KG motion to award contract to Central Bank, LM seconded.*
 -- *Approved.*

Meeting adjourned at 11:30 a.m.



Chairman

8/24/11

Date Approved

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