

Missouri Universal Service Board

Minutes of Meeting

August 24, 2011 – 12:00 pm

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

Present: Terry Jarrett (TJ) 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 | JD | KG | RK | LM |
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| Y | Y | Y | Y | Y |
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| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
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| Y | Y | Y | Y | Y |
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Chair Terry Jarrett called the meeting to order at 12:01 p.m.

1. Approval of minutes from June 29, 2011.

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

-- ***Approved.***

2. Third Party Administrator Monthly Reports: June 2011 and July 2011.

-- ***Received.***

3. Consideration of Central Bank Invoice (4/23/2011 – 7/22/2011) and Staff Report.

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

-- ***Approved.***

4. Certification of Telecommunications Companies for receipt of MoUSF support.

-- ***KG motion to approve all companies on list for recertification, with Staff's conditions on company #1 and withhold certification on company #2 until payment is received. JD seconded.***

-- ***Approved..***

5. Third Party Administrator RFP award.

-- ***Awarded to Central Bank.***

6. Report Third Party Administrator Annual Audit of MoUSF Fund.

-- ***Received.***

7. Invoice Third Party Administrator Annual Audit of MoUSF.

-- ***JD motion to pay invoice as submitted, KG seconded.***

-- ***Approved.***

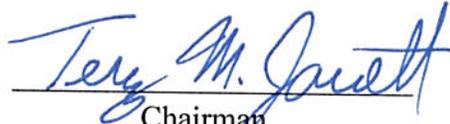
8. Assessment Review, Report and Recommendation.

-- ***Discussed.***

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9. Update on status of RFP for Auditor.
-- ***Discussed.***

Meeting adjourned at 12:15 p.m.



Chairman



Date Approved

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