

# Missouri Universal Service Board

## Minutes of Meeting

February 4, 2015

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

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

Present: Robert Kenney (RK) P, Steve Stoll (SS) A, Bill Kenney (BK) P, Daniel Hall (DH) P,  
Scott Rupp (SR) P, Dustin Allison (DA) A, staff members of PSC, OPC, and members of the public.

| RK | SS | BK | DH | SR | DA |
|----|----|----|----|----|----|
|    |    |    |    |    |    |
| Y  | A  | Y  | Y  | Y  | A  |
| Y  | A  | Y  | Y  | Y  | A  |
|    |    |    |    |    |    |
| Y  | A  | Y  | Y  | Y  | A  |
|    |    |    |    |    |    |
|    |    |    |    |    |    |
| Y  | A  | Y  | Y  | Y  | A  |
|    |    |    |    |    |    |
|    |    |    |    |    |    |
| Y  | A  | Y  | Y  | Y  | A  |
|    |    |    |    |    |    |
|    |    |    |    |    |    |

Chair Bill Kenney called the meeting to order at 12:30 p.m.

1. Annual Election of Board Officers.

*--RK moved to re-elect BK as president, BK seconded.*

*--RK moved to re-elect SS as secretary, BK seconded.*

2. Approval of Minutes from November 5, 2014 Meeting.

*--DH Motion to approve as submitted, RK seconded.*

3. Acceptance of Audit Report from Nichols Stopp & Vanhoy, LLC.

*--Accepted.*

4. Update on status of tax filing(s) for the Missouri USF.

*--Discussed.*

5. Approval for payment of Invoice from Nichols Stopp & Vanhoy, LLC for audit and tax-related services.

*--DH motion for approval, SR seconded.*

6. Acceptance of Missouri USF Administrator Reports for October, November and December, 2014.

*--Discussed & Accepted.*

7. Approval for payment of invoice from Central Bank for October 1, 2014 through December 31, 2014.

*--SR motion to approve, DH seconded.*

8. Acceptance of Audit Report from Missouri USF Administrator.

*--Accepted.*

9. Update on Missouri USF Administration.

*--Discussed.*

Meeting adjourned at 12:35 p.m.



Chairman

4-29-2015

Date Approved

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