

Missouri Universal Service Board

Minutes of Meeting

Wed, February 3rd, 2016

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

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

BK	SS	DH	SR	MC	DA
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A

Chairman Kenney called the meeting to order at 1:25 p.m.

1. Annual Election of Board Officers (Chair and Secretary).
--DH Motion to approve as submitted, MC seconded.

2. Approval of Minutes from Agenda on December 22nd, 2015.
--SS Motion to approve as submitted, MC seconded.

3. Acceptance of MoUSF Administrator Reports for October, November and December, 2015.
--Accepted.

4. Approval for Payment of Quarterly Invoice from MoUSF Administrator for October, November and December, 2015.
--SR Motion to approve payment, MC seconded.

5. Acceptance of Audit Report and Form 990 from Nichols Stopp & Vanhoy, LLC.
--Accepted.

6. Approval for Payment of Invoice from Nichols Stopp & Vanhoy, LLC for Audit and Preparation of Tax Return 990.
--SS Motion to approve payment and tax related services, MC seconded.

7. Update on Lifeline Outreach.
--Discussed.

Meeting adjourned at 1:30 p.m.



Chairman

4/20/16

Date Approved

Date Approved