

Missouri Universal Service Board

Minutes of Meeting

Wed, February 1st, 2017

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, James Owen (JO) A,
 staff members of PSC, OPC, and members of the public.

BK	SS	DH	SR	MC	JO
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A
Y	Y	Y	Y	Y	A
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 1:28 p.m.

1. Annual Election of Board Officers

--DH Motion to re-elect Bill Kenney, Chairman & Steve Stoll, Secretary, SR seconded.

2. Approval of Minutes from Agenda on October 26, 2016

--MC Motion to approve as submitted, SS seconded.

3. Acceptance of MoUSF Administrator Reports for Fourth Quarter, 2016

--Discussed and Accepted.

4. Approval for Payment of Quarterly Invoice from MoUSF Administrator for Fourth Quarter, 2016

--SS Motion to approve payment, DH seconded.

5. Approval for Payment of MoUSF Payment Frequency Change Project Invoice

--MC Motion to approve payment, DH seconded.

6. Acceptance of Audit Report from Stopp & Vanhoy, LLC

--Discussed and Accepted.

7. Approval of Management Representation Letter from Stopp & Vanhoy, LLC

--SS Motion to approve, SR seconded.

8. Approval of Authorizations Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & Vanhoy, LLC

--MC Motion to approve, SS seconded.

9. Approval for Payment of Invoice from Stopp & Vanhoy, LLC for Audit and Preparation of Tax Return

--MC Motion to approve, SR seconded.

10. Consideration of Proposal to Solicit Feedback on Revisions to Missouri USF by Opening a Docket

--Discussed.

Meeting adjourned at 1:40 p.m.



Chairman

5-3-17

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating