

**Missouri Universal Service Board**  
**Minutes of Meeting**

Thurs, October 19th, 2017

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> 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) A, Maida Coleman (MC) P, Hampton Williams (HW) P,  
staff members of PSC, OPC, and members of the public.

BK	SS	DH	SR	MC	HW
Y	Y	Y	A	Y	Y
Y	Y	Y	A	Y	Y
Y	Y	Y	A	Y	Y
Y	Y	Y	A	Y	Y

Chairman Kenney called the meeting to order at 10:04 a.m.

1. Approval of Minutes from Agenda on July 26th, 2017  
*--HW Motion to approve as submitted, MC seconded.*

2. Acceptance of MoUSF Administrator Reports for July, August and September 2017  
*--Discussed and Accepted.*

3. Approval for Payment of Quarterly Invoice from MoUSF Administrator for July, August and September 2017  
*--SS Motion to approve payment, HW seconded.*

4. Approval of Representation Letter to Stopp & VanHoy, LLC  
*--HW Motion to approve, DH seconded.*

5. Receipt of audit report by Missouri USF Administrator  
*--Discussed.*

6. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report  
*--Discussed.*

7. Extend existing contracts or rebid  
*--DH Motion to extend existing contracts for USB Audit and Tax Services and the USF Administrator for one year, HW seconded.*

Meeting adjourned at 10:10 a.m.

  
Chairman

11/31/18  
Date Approved