

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

January 31, 2018

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, Daniel Hall (DH) P,  
Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) Hampton Williams (HW) P,  
staff members of PSC, OPC, and members of the public.

BK	DH	SR	MC	RS	HW
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	X	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 10:31 a.m.

1. Annual Election of Missouri USF Board Officers (Chair and Secretary)  
*- DH Motion to approve Bill Kenney as Chair and Maida Coleman as Secretary, RS seconded*

2. Approval of Minutes from Agenda on October 19, 2017  
*--HW Motion to approve as submitted, MC seconded.*

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

4. Approval for Payment of Quarterly Invoice from MoUSF Administrator for October, November, December 2017  
*--DH Motion to approve payment, HW seconded.*

5. Acceptance of Audit Report from Stopp & VanHoy, LLC.

6. Approval of Authorization necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC  
*- HW Motion to authorize Chairman and Staff to appropriately submit tax forms through Accountant's Office, RS seconded.*

7. Approval of Payment of Invoices from Stopp & VanHoy for Audit and Tax Preparation and Filing Services  
*- HW Motion to approve payment, MC seconded.*

8. Request by MegaPath to Waive Late Fees and Penalties  
*--HW Motion to waive late fees and penalties for MegaPath, DH seconded.*

Meeting adjourned at 10:39 a.m.

  
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Chairman

5/9/18  
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Date Approved