

Missouri Universal Service Board

Minutes of Meeting

January 30, 2019

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

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

Present: Bill Kenney (BK) P, Daniel Hall (DH)

Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) Marc Poston (MP) P

Staff members of PSC, OPC, and members of the public.

BK	DH	SR	MC	RS	MP
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	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	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Commissioner Kenney called the meeting to order at 9:27 a.m.

1. Annual Election of Missouri USF Board Officers (Chair and Secretary)
--**DH Motion to approve RS seconded.**
2. Approval of Minutes from October 31, 2018 Agenda
--**Approved.**
3. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2018
--**Accept.**
4. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2018
--**MC Motion to approve DH seconded.**
5. Acceptance of Audit Report by Missouri USF Administrator
--**Accepted.**
6. Acceptance of Audit Report from Stopp & VanHoy, LLC
Meeting adjourned at 9:05 a.m.
--**Accepted.**
7. Approval of Representation Letter to Stopp & VanHoy, LLC
--**RS Motion to approve MC seconded.**
8. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC
--**DH Motion to approve RS seconded.**
9. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing services
--**MC Motion to approve DH seconded.**
10. Discussion on Amending MoUSF Administrator Contract to Comply with new MoPSC rules.
--**DH Motion to approve MC seconded.**
11. Socket Telecom LLC's Request to Waive Late Payment Fee
--**DH Motion to approve MC seconded**

Meeting adjourned at 9:36a.m.



 Chairman

4/11/19

 Date Approved