

# Missouri Universal Service Board

## Minutes of Meeting

July 17, 2019

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) P, Marc Poston (MP) 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	Y	Y

Commissioner Kenney called the meeting to order at 9:45 a.m.

1. Approval of Minutes from May 1, 2019 Agenda  
*--DH Motion to approve as submitted, SR seconded.*
  
2. Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2019  
*--Discussed and Accepted.*
  
3. Approval for Payment of Invoice from MoUSF Administrator for Second Quarter 2019  
*--DH Motion to approve payment, SR seconded.*
  
4. Staff Report to Missouri Universal Service Board: Missouri Service Fund – Broadband Funding

Meeting adjourned at 9:55a.m.



\_\_\_\_\_  
 Chairman

10-23-19

\_\_\_\_\_  
 Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating