

Missouri Universal Service Board
Minutes of Meeting

January 21, 2020

Missouri Public Service Commission
PSC Agenda Room, 9th Floor

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

Present: Bill Kenney (BK) P, Jason Holsman (JH)
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	JH	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

Chairman Kenney called the meeting to order at 8:39 a.m.

1 Annual Election of Missouri USF Board Officers (Chair and Secretary).

RS Motion to move JH Seconded

2. Approval of Minutes from October 23, 2019

Approved

3. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2019

--Discussed and Accepted.

4. Approval for Payment of Invoice from MoUSF Administrator for Fourth Quarter 2019.

--MC Motion to approve payment, RS seconded.

5. Acceptance of Audit Report by Missouri USF Administrator.

--Discussed and Accepted.

6. Acceptance of Audit Report from Stopp & Van Hoy, LLC

--Discussed and Accepted.

7. Approval of Representation Letter to Stopp & Van Hoy, LLC.

Approved

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

RS Motion to move MP Seconded

9. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing Services.

MC Motion to move RS Seconded

Meeting adjourned at 8:45 a.m.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating