

Missouri Universal Service Board

Minutes of Meeting

May 6, 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	Y	Y	Y	Y	Y

Chairman Kenney called the meeting to order at 10:32 a.m.

1. Approval of Minutes from January 21, 2020 Agenda. **MC Moved RS seconded.**

2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2020.
--Discussed and Accepted.

3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2020. **--JH Motion MP Seconded.**

4. Selection of Companies to be audited by MoUSF Administrator. **--RS Motion JH seconded.**

5. Network Innovations, Inc.'s request for a refund check. **JH Motion MC Seconded.**

Meeting adjourned at 10:38 a.m.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------