

# Missouri Universal Service Board

## Minutes of Meeting

**Thursday, April 21, 2022**

### Upon adjournment of the PSC's 9:15 Agenda Meeting

PSC Agenda Room, 9<sup>th</sup> Floor

Governor Office Building

200 Madison Street Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

Present: Glen Kolkmeier (GK) P, Jason Holsman (JH) 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.

Chair Coleman called the meeting to order at 9:32 a.m.

RS	SR	MC	JH	GK	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

1. Approval of Minutes from January 12, 2022 Agenda. **RS Motion to approve, JH seconded.**
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2022. -- **Discussed and Accepted.**
3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2022. **SR Motion to approve payment, GK seconded.**
4. Acceptance of Audit Report from Stopp & VanHoy, LLC. **GK Motion to accept, MP seconded.**
5. Approval of Representation Letter to Stopp & VanHoy LLC. **JH Motion to approve, RS seconded.**
6. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC. **MP Motion to approve, GK seconded.**
7. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing Services. - **SR Motion to approve payment, RS seconded.**
8. Approval of the MoUSF Administrator Conducting 2022 Audit. **Approved.**
9. Approval of Exercising One Year Extensions for both MoUSF Contracts. **RS Motion to approve, JH seconded**

Meeting adjourned at 9:41a.m.

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Chairman

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

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating