

Missouri Universal Service Board

Minutes of Meeting

Wednesday, April 24, 2024

Upon adjournment of the PSC's 12 noon Agenda Meeting

PSC Agenda Room, 9th 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, Kayla Hahn (KH) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	JH	SR	MC	KH	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

Chair Coleman called the meeting to order at 12:35 p.m.

1. Approval of Minutes from March 13, 2024 Agenda. **Moved KH Seconded MP**
2. Acceptance of MoUSF Administrator Monthly Reports for First Quarter 2024. **Accepted**
3. Approval of Payment of Invoice from MoUSF Administrator for First Quarter 2024. **Motion JH Seconded SR**
4. Acceptance of Audit Report from Stopp & VanHoy, LLC. **Moved SR seconded MP**
5. Approval of Representation Letter to Stopp & VanHoy, LLC. **Moved GK seconded JH**
6. Approval of Authorization Necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC. **Moved MC seconded SR**
7. Approval of Payment of Invoice from Stopp & VanHoy for Audit and Tax Preparation and Filing Services. **Moved MC seconded GK**
8. Approval of Exercising One Year Extensions for both MoUSF Contacts and Authorization to Issue New RFP for MoUSF Fund Management Services. **Moved MC seconded GK**

Meeting adjourned at 12:48 p.m.

Chairman

Date Approved