

Missouri Universal Service Board
Minutes of Meeting

Wednesday, July 29, 2026

Upon adjournment of the PSC's 12 noon Agenda Meeting

PSC Hearing Room, 3rd Floor Room 310

Governor Office Building

200 Madison Street

Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

Present: Glen Kolkmeier (GK)

John Mitchell (JM) P, Maida Coleman (MC) P, Kayla Hahn (KH) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	KH	JM	MC		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

Chair Coleman called the meeting to order at 11:18am.

1. Approval of Minutes from April 29, 2026 Agenda. ***Moved KH Seconded GK***
2. Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2026. ***Accepted***
3. Approval of Payment of Invoice from MoUSF Administrator for Second Quarter 2026. ***Motion MP Seconded JM***
4. Approval of Exercising One-Year Extension for MoUSF Fund Management Services Contract. ***Motion JM Seconded KH***
5. **Closed Session:** MoUSF contract award for Audit & Tax Filing Services. ***Motion MP Seconded JM***

Meeting adjourned at 11:23 a.m.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea N = Nay

X = Not Participating