

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, April 6, 2017
1:00-2:30pm CST
Location: City-County Building, Room 525
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Information Technology at (608) 266-4454

Agenda:

- 1. Call to order and roll call**
- 2. Approval of Minutes**
3/9/2017 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations/Action items**
 1. Operations Subcommittee report (Silverwood)
 - a. General operations update
 2. Discussion and possible action on E-Rate Service Provider Application (Smojver)
 3. Discussion and possible action on Insurance Coverages and Related Costs (Hoffman)
 4. Discussion and possible action on Sun Prairie School District (Kronberger and Christian)
 5. Treasurers Report (Smojver)
 - a. Discussion and possible action pertaining to received invoices
 - b. Discussion and possible action on Budget Update
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**