

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Wednesday, August 2, 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**
4/6/2017 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations/Action items**
 1. Baker Tilly Audit Presentation
 2. Insurance Update (Hoffman)
 3. MUFN Middleton Capacity Increase (Christian)
 4. Operations Subcommittee report (Silverwood)
 5. Treasurers Report (Smojver)
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**