

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Annual Meeting
Thursday, January 18, 2018
1:00-4:00pm CST

Location: City-County Building, Room 357
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) 267-2675

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes**
01/19/2017 annual meeting minutes
- IV. Public Comments on Agenda**
- V. Budget review**
- VI. Oversight Committee candidate statements (1 min each)**
 - a. Kika Barr, WiscNet
 - b. Bryan Chan, SupraNet
 - c. Barry Gross, UW Hospital & Clinics
 - d. Scott Hoffmann, WIN
- VII. Vote on fiscal year 2018 budget and election of Oversight Committee Members**
- VIII. Operations subcommittee report**
- IX. Member Share Session**
- X. Adjourn**

Oversight Committee meeting to immediately follow for officer elections and setting next meeting date and time.