

Metropolitan Unified Fiber Network Consortium, Unincorporated Association (MUFN-C, U.A.)

2020 Annual Member Meeting

Friday, January 24, 2020

9am – 12pm CST

Location: UW-Health Room 131

1212 Deming Way

Middleton, WI 53562

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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. Introductions**
- IV. Approval of Minutes**
 - a. 1/17/2019
- V. Public Comments on Agenda**
- VI. Oversight Committee Chairperson report**
- VII. Operations Subcommittee report**
- VIII. Budget Subcommittee report**
- IX. Vote on fiscal year 2020 budget**
- X. Oversight Committee candidate statements (1 min each)**
 - a. Matt Apps, Supranet
 - b. Kika Barr, WiscNet
 - c. Barry Gross, UW Hospital & Clinics
- XI. Vote on election of Oversight Committee Members**
- XII. City of Madison future fiber projects presentation**
- XIII. Adjourn**

Oversight Committee officer elections and setting next meeting dates/times to start immediately afterwards