

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, November 2, 2017
1:00pm 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**
8/2/2017 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations/Action items**
 1. E-Rate (Smojver)
 2. Operations Subcommittee report (Silverwood)
 3. MUFN FY2018 Budget Review (Christian, Smojver and Hoffman)
 4. 2018 Annual MUFN meeting
 - Meeting Date and Location
 - Nominations
 - Ballot Development
 - Agenda
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**