

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, December 6, 2018
1:00 PM CST
Amended Agenda
Location: WiscNet
605 Science Dr
Madison, WI 53711

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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.

Agenda:

- 1. Call to order and roll call**
- 2. Approval of Minutes**
11/1/2018 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations – Discussion and Possible Action items**
 1. Operations Subcommittee Report
 2. MUFN member with E-Rate and Billing
 3. Treasurer's Report (Barr/Christian)
 - a. MUFN FY19 Budget Update
 4. MUFN Annual Meeting
 - a. Set agenda, date, time and location
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**