

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**  
**Oversight Committee Meeting**  
**Thursday, December 7, 2017**  
**1:00 PM CST**

Location: City-County Building, Room 525  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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**  
11/2/2017 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations – Discussion and Possible Action items**
  1. Operations Subcommittee report (Silverwood)
  2. Finalize agenda -- 2018 Annual MUFN meeting
  3. FY 2017 Budget Report (Smojver)
  4. FY 2018 Budget Review
  5. E-Rate (Smojver)
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**