

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**  
**Oversight Committee Meeting**  
**Thursday, March 9, 2016**  
**1:00-2:30pm 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.

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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**  
12/1/16 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations/Action items**
  1. Operations Subcommittee report (Silverwood)
    - a. General operations update
  2. Discussion and possible action on E-Rate Service Provider Application
  3. Discussion and possible action on Insurance Coverages and Related Costs
  4. Treasurers Report (Smojver)
    - a. Discussion and possible action pertaining to received invoices
    - b. Discussion and possible action on Budget Update
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN-C, U.A. Oversight Committee Meeting**

Documents for this meeting can be found at:

<https://mufncloud.supranet.net/public.php?service=files&t=93ee19a075cb061feba8639e556d4f9d>