

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**  
**Oversight Committee Meeting**  
**Thursday, November 13, 2014**  
**1:00-2:30pm CDT**

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:**

**I. Call to order**

**II. Roll call**

**III. Approval of Minutes**

10/02/14 Oversight Committee meeting minutes

**IV. Public Comments on Agenda**

**V. Administrative Reports/Recommendations/Action items**

1. Report from and possible action regarding the Operations sub-committee recommendations. (Christian)
2. Discussion and possible action regarding the Treasurer's Report (Smojver)
  - a. Fiscal year 2015 budget.
3. Discussion and possible action on new memberships.
  - a. DPI
  - b. DPI CIO
4. Discuss the City of Madison "Bridging the Digital Divide" RFI.
5. Discussion and possible action on the 2015 annual full membership meeting.

**VI. Set next Oversight Committee meeting date and agenda items.**

## **VII. 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>