

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association  
Oversight Committee**

**AGENDA**

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Thursday, March 6, 2014

1:00-2:30pm

CCB, Room 525

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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) 266-4454

**CALL TO ORDER/ROLL CALL**

**APPROVAL OF MINUTES**

01/30/14 Oversight Committee meeting minutes

02/20/14 Oversight Committee meeting minutes

**PUBLIC COMMENTS**

**ADMINISTRATIVE REPORTS**

1. Report and possible action regarding the Operations Sub-Committee recommendations (Christian)
2. Report regarding the applications for D&O and liability insurance (Dammen)
3. Treasurer's Report  
Fiscal Agent Services with the City of Madison Finance Dept (Beadles)
4. Report from and possible action regarding the new member joining agreement (Christian)  
Define principals  
Value guidelines
5. 501(c)(4) filing details/update report (B Chan)

## ADJOURNMENT

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Documents for this meeting can be found at:

[https://mywebspace.wisc.edu/xythoswfs/webui/\\_xy-49345893\\_1-t\\_xj5EB8vQ](https://mywebspace.wisc.edu/xythoswfs/webui/_xy-49345893_1-t_xj5EB8vQ)

Future meeting agenda items (in no order):

- a. GigU/Gigabit<sup>2</sup>
- b. Monona Grove School District fiber to Cottage Grove