

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, February 20, 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

02/06/14 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)
 - a. SupraNet Internet Services Agreement
2. Report from and possible action regarding the purchase of D&O insurance. (Dammen)
3. Report from and possible action regarding the Fiscal Agent Services contract with the City of Madison Finance Dept. (Beadles)
4. Report from and possible action regarding the new member joining agreement. (Christian)
 - a. Define principals.
 - b. Value guidelines.

5. 501(c)(4) filing details/update report. (B Chan)

VI. Adjourn MUFN-C, U.A. Oversight Committee Meeting

Documents for this meeting can be found at:

https://mywebspace.wisc.edu/xythoswfs/webui/_xy-49345893_1-t_xj5EB8vQ

Future meeting agenda items (in no order):

- a. GigU/Gigabit²
- b. Monona Grove School District fiber to Cottage Grove