

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, August 7, 2014
1:00-2:30pm CDT

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:

I. Call to order

II. Roll call

III. Approval of Minutes

07/10/14 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 Diggers' Hotline agreement and GLS agreement for locates.
3. Discussion and possible action regarding the Treasurer's Report (Smojver)
 - a. Fiscal year 2015 budget.
4. 501(c)(4) filing details/update report. (B Chan)
5. Discussion and possible action regarding Joining Agreement with WiscNet.

CLOSED SESSION NOTICE

When the MUFN-C, U.A. Oversight Committee considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the MUFN-C U.A. Oversight Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

6. Discussion and possible action regarding new applicants joining MUFN-C. (Chair)
 - a. WiscNet joining agreement
 - b. Department of Public Instruction new membership
 - c. City of Monona new membership
 - i. Annual fees.
 - b. Dept. of Military Affairs new membership

END CLOSED SESSION

7. Discussion and possible action regarding the frequency and schedule for Oversight Committee meetings.

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