

Metropolitan Unified Fiber Network Consortium, Unincorporated Association

Oversight Committee Meeting

Thursday, April 16, 2015

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.

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

Agenda:

I. Call to order and roll call

II. Approval of Minutes

03/05/15 Oversight Committee meeting minutes

III. Public Comments on Agenda

IV. 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)
3. Discussion and possible action on new memberships and/or billing zones for entities outside the City of Madison.
4. Discussion and possible action on new memberships. (Beadles)
 - a. City of Monona joining agreement
 - b. Verona Area School District joining agreement
5. Discussion and possible action regarding E-rate. (Smojver)

V. Set next Oversight Committee meeting date and agenda items.

VI. 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>