

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Annual Meeting
Thursday, January 22, 2015
1:00-4:00pm CST

Location: Madison Municipal Building, Room 260
215 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 and roll call**
- II. Approval of Minutes**
01/30/14 annual meeting minutes
- III. Public Comments on Agenda**
- IV. Review and vote on fiscal year 2015 budget**
- V. Operations sub-committee report**
- VI. Open discussion regarding planned 2015 (and beyond) fiber builds**
 - a. Dane County**
 - b. UW-Madison**
 - c. City of Madison**
 - d. Others**
- VII. Adjourn**

Documents for this meeting can be found at:

<https://mufncloud.supranet.net/public.php?service=files&t=93ee19a075cb061feba8639e556d4f9d>