Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, March 5, 2015
1:00-2:30pm CST
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 and roll call**

II. **Approval of Minutes**
02/05/15 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