

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**

**Oversight Committee Meeting**

**Thursday, May 5, 2016**

**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:**

**1. Call to order and roll call**

**2. Approval of Minutes**

4/7/16 Oversight Committee meeting minutes

**3. Public Comments on Agenda**

**4. Administrative Reports/Recommendations/Action items**

1. Discussion and possible action regarding the application for membership and joining agreement from the Wisconsin Army National Guard (Christian)
2. Discussion and possible action regarding MUFN agreement with Madison College (Christian)
3. Discussion and possible action regarding E-Rate (Smojver)
4. Discussion and possible action regarding status of general liability policy (Hoffman)
5. Operations Subcommittee report (Silverwood)
  - a. Ownership of the fiber/conduit for Dane County builds to their East Campus and Vilas Zoo locations
6. Treasurers Report (Smojver)
  - a. Follow up with fiscal agent regarding consequences of writing off assets
  - b. Discussion and possible action pertaining to received invoices

**5. Set next Oversight Committee meeting date and agenda items.**

**6. 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>