

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, June 9, 2016
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:

- 1. Call to order and roll call**
- 2. Approval of Minutes**
5/5/16 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations/Action items**
 1. Discussion and possible action regarding 2015 annual MUFN Audit by Baker Tilley (Baker Tilley to present 2015 Audit report)
 2. Discussion and possible action regarding MUFN Insurance options (Chris Danielson to present)
 3. Operations Subcommittee report (Silverwood)
 - a. New GIS/MUFN/CrescentLink map demo
 4. Treasurers Report (Smojver)
 - a. 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>