

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**  
**Annual Meeting**  
**Thursday, January 28, 2016**  
**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

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes**  
01/22/15 annual meeting minutes
- IV. Public Comments on Agenda**
- V. Budget review**
- VI. Oversight Committee candidate statements (1 min each)**
  - a. Kika Barr, WiscNet
  - b. Bryan Chan, SupraNet
  - c. Pat Dolan, South Central Library System
  - d. Barry Gross, UW Hospital & Clinics
  - e. Scott Hoffmann, WIN
  - f. Marvin Klang, Dane County
- VII. Vote on fiscal year 2016 budget and election of Oversight Committee Members**
- VIII. Operations subcommittee report**
- IX. Crescentlink presentation**
- X. Adjourn**

**Oversight Committee meeting to immediately follow for officer elections and setting next meeting date and time.**