

**Alaska Universal Service
Administrative Company
BOARD OF DIRECTORS**

Meeting Agenda

**February 25, 2019
Monday, 10:00 a.m.
810 N Street, Suite 204
Second Floor Conference Room**

**Teleconference: Call In Number from Anchorage 561-6398
From Outside Anchorage Area 1-877-561-6398**

- I. Roll Call

- II. Approval of Agenda

- III. Public Comment (Limited to 5 Minutes)

- IV. Approval of Prior Minutes

- V. AUSF Remittance and Distribution Report

- VI. Agent Report
 - A. Financial Statements

 - B. AECA Invoice

- VII. Unfinished Business

- VIII. New Business

- IX. Next Meeting/Adjournment