

SMBS Board Meeting Agenda
June 8th, 2010
Lakefield Fire Department

1. Review memo on Statutory Obligations with CKS via conference call
2. Review Banking Relationship progress
3. Review Project Timeline
4. Approve U-reka and Board Member attendance at RUS symposium
5. Approve submission of CLEC application
6. Approve LOI with Windomnet
7. Model Franchise Agreement Discussion
8. Billing Vendors Update
9. RUS Reporting Requirements/Vendors
10. New Issues
11. Close Meeting