

**Universal Service Administrative Company
Schools & Libraries Committee Quarterly Meeting
Agenda**

<p>Monday, April 23, 2012 1:30 p.m. – 3:00 p.m. Eastern Time USAC Offices 2000 L Street, N.W., Suite 200 Washington, D.C. 20036</p>
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<p><u>ACTION ITEMS</u></p>

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| <p>a1. Approval of Schools & Libraries Committee Meeting Minutes of January 30, 2012</p> |
| <p>a2. Approval of 3rd Quarter 2012 Schools and Libraries Support Mechanism Programmatic Budget</p> |
| <p>a3. Approval of 3rd Quarter 2012 Schools and Libraries Support Mechanism Demand Projection for the May 2, 2012 FCC Filing</p> |
| <p>a4. Action on 12 USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i></p> |
| <p>a5. Consideration of Approval to Deny Requests for Priority 2 Services at a Discount Rate of 80 Percent and Below for Funding Year 2011</p> |
| <p>a6. Consideration of Approval to Make Commitments for Priority 2 Services at a Discount Rate of 89 Percent and Above for Funding Year 2011</p> |
| <p>a7. Consideration of Approval to Make Commitments for Priority 1 Services at a Discount Rate of 20% and Above for Funding Year 2012</p> |
| <p>a8. Miscellaneous. Solicit ideas for July 2012 Committee meeting agenda.</p> |

<p><u>INFORMATION ITEMS</u></p>
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| <p>i1. Schools and Libraries Support Mechanism Update</p> |
| <p>i2. Schools and Libraries and Rural Health Care Program Support Services Procurement Update – Confidential & Proprietary – <i>Executive Session Recommended</i>
<i>Same as iRHC03cf</i></p> |
| <p>i3. Miscellaneous.</p> |

Next Scheduled USAC Schools & Libraries Committee Meeting

<p>Monday, July 30, 2012 1:30 p.m. – 3:00 p.m. Eastern Time USAC Offices, Washington, D.C.</p>
