

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

<p><b>Monday, July 29, 2013</b> <b>1:30 p.m. – 3:00 p.m. Eastern Time</b> <b>USAC Offices</b> <b>2000 L Street, N.W., Suite 200</b> <b>Washington, D.C. 20036</b></p>
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**ACTION ITEMS**

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| <b>a1.</b> Approval of Schools & Libraries Committee Meeting Minutes of April 22, 2013  |
| <b>a2.</b> Recommendation for Election of Committee Chair and Vice Chair  |
| <b>a3.</b> Approval of 4th Quarter 2013 and Revised 2013 Annual Schools and Libraries Support Mechanism Programmatic Budgets  |
| <b>a4.</b> Approval of 4th Quarter 2013 Schools and Libraries Support Mechanism Demand Projection for the August 2, 2013 FCC Filing   |
| <b>a5.</b> Action on Three USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i>                 |
| <b>a6.</b> Consideration of Schools and Libraries Program Operations Information Technology Modernization Plan – <b>Confidential</b> – <i>Executive Session Recommended</i> |
| <b>a7.</b> Consideration of Contract Award for Schools & Libraries Support Mechanism Risk Assessment – <b>Confidential</b> – <i>Executive Session Recommended</i>           |
| <b>a8.</b> Miscellaneous. Solicit ideas for October 2013 Committee meeting agenda.  |

**INFORMATION ITEMS**

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| <b>i1.</b> Schools and Libraries Support Mechanism Update   |
| <b>i2.</b> Information on One Schools and Libraries Support Mechanism Beneficiary Compliance Inspection Report Conducted by the FCC Office of Inspector General – <i>Executive Session Option</i> |
| <b>i3.</b> Miscellaneous.   |

**Next Scheduled USAC Schools & Libraries Committee Meeting**

<p><b>Monday, October 28, 2013</b> <b>1:30 p.m. – 3:00 p.m. Eastern Time</b> <b>USAC Offices, Washington, D.C.</b></p>
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