

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

<p><b>Monday, January 27, 2014 1:30 p.m. – 3:00 p.m. Eastern Time USAC Offices 2000 L Street, N.W., Suite 200 Washington, D.C. 20036</b></p>
--

<b><u>ACTION ITEMS</u></b>
<b>a1.</b> Approval of Schools & Libraries Committee Meeting Minutes of October 28, 2013
<b>a2.</b> Recommendation for Election of Committee Chair and Vice Chair
<b>a3.</b> Approval of 2nd Quarter 2014 and 2014 Annual Schools and Libraries Support Mechanism Programmatic Budgets
<b>a4.</b> Approval of 2nd Quarter 2014 Schools and Libraries Support Mechanism Demand Projection for the January 31, 2014 FCC Filing
<b>a5.</b> Consideration of Schools and Libraries Program Operations Support Services Contract – <b>Confidential</b> – <i>Executive Session Recommended</i>
<b>a6.</b> Action on Five USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i>
<b>a7.</b> Miscellaneous. Solicit ideas for April 2014 Committee meeting agenda.

<b><u>INFORMATION ITEMS</u></b>
<b>i1.</b> Schools and Libraries Support Mechanism Update
<b>i2.</b> Miscellaneous.

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

<p><b>Monday, April 28, 2014 1:30 p.m. – 3:00 p.m. Eastern Time USAC Offices, Washington, D.C.</b></p>
--