

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

<p><b>Monday, July 28, 2014</b> <b>1:00 p.m. – 3:30 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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<p><b><u>OPEN SESSION</u></b></p>
<p><i>Action Items</i></p>
<p><b>a1.</b> Consent Items (each available for discussion upon request):</p> <ul style="list-style-type: none"><li>A. Approval of Schools and Libraries Committee Meeting Minutes of April 28, 2014</li><li>B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></li><li>C. Routine procurements: Deemed consideration and approval of in <i>Executive Session</i></li></ul>
<p><b>a2.</b> Approval of 4th Quarter 2014 and Revised 2014 Annual Schools and Libraries Support Mechanism Programmatic Budgets</p>
<p><b>a3.</b> Approval of 4th Quarter 2014 Schools and Libraries Support Mechanism Demand Projection for the August 1, 2014 FCC Filing</p>
<p><b>a4.</b> Consideration of Approval to Deny Requests for Priority 2 Services at a Discount Rate of 90 Percent and Below for Funding Year 2014</p>
<p><b>a5.</b> Action on One USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Report – <i>Executive Session Option</i></p>
<p><b>a6.</b> Miscellaneous</p>
<p><i>Information Items</i></p>
<p><b>i1.</b> Schools and Libraries Support Mechanism Update</p>
<p><b>i2.</b> Discussion of Schools and Libraries Program Operations Information Dashboard</p>
<p><b>i3.</b> Miscellaneous. Solicit ideas for October 2014 Committee meeting agenda.</p>

<p><b><u>EXECUTIVE SESSION</u></b></p>
<p><i>Action Items</i></p>
<p><i>Information Items</i></p>
<p><b>i4.</b> Schools and Libraries Program Operations Information Technology Modernization Update – <b>Confidential</b> – <i>Executive Session Recommended</i></p>

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

<p><b>Monday, October 27, 2014</b> <b>2:30 p.m. – 4:30 p.m.</b> <b>USAC Offices, Washington, D.C.</b></p>
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