

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

**Monday, April 24, 2017
10:00 a.m. – 12:00 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

OPEN SESSION

- a1.** Consent Items (each available for discussion upon request):
- A. Approval of Schools and Libraries Committee Meeting Minutes of January 30, 2017.
 - B. Approval of moving all *Executive Session* items into *Executive Session*.
 - C. Routine Procurements: Deemed consideration and approval in *Executive Session*.
None.
 - D. Approval of Schools and Libraries Support Mechanism 3rd Quarter 2017
Programmatic Budget and Demand Projection for the May 2, 2017 FCC Filing.
- i1.** Information on 12 USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – *Executive Session Option*.
- i2.** Support Mechanism Business Update:
- Business Review.
 - Operational Metrics.
 - Update on Key Initiatives.
- i3.** Update on EPC Path Forward. – **Confidential** – *Executive Session Recommended*.
- i4.** Update on Path Forward - Procurements. – **Confidential** – *Executive Session Recommended*.

Next Scheduled USAC Schools & Libraries Committee Meeting

**Monday, July 24, 2017
1:00 p.m. – 3:00 p.m. Eastern Time
USAC Offices, Washington, D.C.**