

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

**Monday, October 23, 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 July 24, 2017 and August 29, 2017.
  - B. Approval of moving all *Executive Session* items into *Executive Session*.
- a2.** Approval of Schools and Libraries Support Mechanism 1st Quarter 2018 Programmatic Budget and Demand Projection for the November 2, 2017 FCC Filing.
- a3.** Consideration of Funding Year 2018 Filing Window Dates.
- i1.** Information on Nine USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – *Executive Session Option*.
- i2.** Schools & Libraries Support Mechanism Business Update.

**EXECUTIVE SESSION**

- a4.** Consideration of IT Services Contract for E-rate Productivity Center (EPC) – **Confidential** – *Executive Session Recommended*.
- a5.** Consideration of Amendment to Call Center and Business Process Outsourcing Services Agreement with Solix, Inc. – **Confidential** – *Executive Session Recommended*.
- i3.** Information on Preliminary 2018 Annual Schools and Libraries Support Mechanism Budget – **Confidential** – *Executive Session Recommended*.

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

**Monday, January 29, 2018  
10:00 a.m. – 12:00 p.m. Eastern Time  
USAC Offices, Washington, D.C.**