

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

<p><b>Monday, October 29, 2018</b>  <b>10:00 a.m. – 12:00 p.m. Eastern Time</b>  <b>USAC Offices</b>  <b>700 12th Street, N.W., Suite 900</b>  <b>Washington, D.C. 20005</b></p>
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<u><b>OPEN SESSION</b></u>		<i>Estimated Duration in Minutes</i>
Chair	<p><b>a1.</b> Consent Items (each available for discussion upon request):</p> <p style="padding-left: 20px;">A. Approval of Schools and Libraries Committee Meeting Minutes of July 23, 2018, August 16, 2018 and August 27, 2018.</p> <p style="padding-left: 20px;">B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p>	5
Catriona	<p><b>a2.</b> Approval of Schools and Libraries Support Mechanism 1st Quarter 2019 Programmatic Budget and Demand Projection for the November 2, 2018 FCC Filing</p>	10
Catriona	<p><b>a3.</b> Consideration of Funding Year 2019 Filing Window Dates</p>	10
Chris Smith	<p><b>i1.</b> Information on 13 USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports</p>	5
Catriona	<p><b>i2.</b> Schools &amp; Libraries Support Mechanism Business Update</p>	30

<u><b>EXECUTIVE SESSION</b></u> <b>Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Catriona	<p><b>i3.</b> Schools &amp; Libraries Support Mechanism Business Update <i>(Continued)</i></p>	30
Catriona	<p><b>i4.</b> Information on Preliminary 2019 Annual Schools and Libraries Support Mechanism Budget</p>	10

<b>12:00</b>	<b>Lunch – Knowledge Management Presentation</b>	60
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**Next Scheduled USAC Schools & Libraries Committee Meeting**

<p><b>Monday, January 28, 2019</b>  <b>10:00 a.m. – 12:00 p.m. Eastern Time</b>  <b>USAC Offices, Washington, D.C.</b></p>
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