

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

<p>Monday January 28, 2018 10:00 a.m. – 12:00 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>

<u>OPEN SESSION</u>		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Schools and Libraries Committee Meeting Minutes of October 29, 2018 and December 10, 2018 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Chair	a2. Recommendation for Election of Committee Chair and Vice Chair	5
Catriona	a3. Approval of Schools and Libraries Support Mechanism 2nd Quarter 2019 Programmatic Budget and Demand Projection for the January 31, 2019 FCC Filing	10
Chris Smith	i1. Information on 17 USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports	5
Catriona Leslie/ Catherine	i2. Schools & Libraries Support Mechanism Business Update <ul style="list-style-type: none"> • 2018 Accomplishments • 2019 Goals • BPO Transition 	30

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Catriona	i2. Schools & Libraries Support Mechanism Business Update <i>(Continued)</i>	30
Craig	a4. Consideration of a One Year Contract Option for Appian Cloud Services and Software Licenses	10
Catriona	a5. Approval of Schools and Libraries Support Mechanism 2019 Annual Programmatic Budget	10

12:00	Lunch – Demonstration of Schools and Libraries On-line Training	60
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Next Scheduled USAC Schools & Libraries Committee Meeting

<p>Monday, April 29, 2019 10:00 a.m. – 12:00 p.m. Eastern Time USAC Offices, Washington, D.C.</p>
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