

**Universal Service Administrative Company
Executive Committee Quarterly Meeting
Agenda**

**Thursday, October 20, 2016
11:00 a.m. – 12:30 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 Executive Committee Meeting Minutes of July 21, 2016.
 - B.** Approval of moving all *Executive Session* items into *Executive Session*.

EXECUTIVE SESSION

- ii.** Business Update – **Confidential** – *Executive Session Recommended*:
- Projected USF Contribution Rate for 1st Quarter 2017
 - Discussion of Draft 2017 Budget
 - Leadership Team Update

Next Scheduled USAC Executive Committee Meeting

**Thursday, January 26, 2017
11:00 a.m. – 12:30 p.m. Eastern Time
USAC Offices, Washington, D.C.**