

**Universal Service Administrative Company
High Cost & Low Income Committee Quarterly Meeting
Agenda**

<p>Monday, October 24, 2016 10:00 a.m. – 12:00 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
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<u>OPEN SESSION</u>	
a1.	Consent Items (each available for discussion upon request): <ul style="list-style-type: none"> A. Approval of High Cost & Low Income Committee Meeting Minutes of July 25, 2016 and September 29, 2016. B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>. C. Routine Procurements: Deemed consideration and approval in <i>Executive Session</i>. D. Approval of High Cost Support Mechanism 1st Quarter 2017 Programmatic Budget and Demand Projection for the November 2, 2016 Filing.
a2.	Action on One USAC Internal Audit Division High Cost Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i> .
a3.	Action on Eight USAC Internal Audit Division Low Income Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i> .
i1.	High Cost Support Mechanism Business Update <ul style="list-style-type: none"> • General Business Update. • Key Measurements. • Strategic Initiatives.
i2.	Low Income Support Mechanism (Lifeline) Business Update: <ul style="list-style-type: none"> • General Business Update. • Key Measurements. • Strategic Initiatives.

<u>EXECUTIVE SESSION</u>	
Pam	a4. Action on Two USAC Internal Audit Division Low Income Support Mechanism Beneficiary Audit Reports – Confidential – <i>Executive Session Recommended</i> .
Mark	i3. Information on Estimated 2017 Annual High Cost Support Mechanism Budget – Confidential – <i>Executive Session Recommended</i> .
Michelle	i4. Information on Estimated 2017 Annual Low Income Support Mechanism Budget – Confidential – <i>Executive Session Recommended</i> .
Michelle	a5. Approval of Low Income Support Mechanism 1st Quarter 2017 Programmatic Budget and Demand Projection for the November 2, 2016 Filing – Confidential – <i>Executive Session Recommended</i> .

Next Scheduled USAC High Cost & Low Income Committee Meeting

**Monday, January 30, 2017
10:00 a.m. – 12:00 p.m. Eastern Time
USAC Offices, Washington, D.C.**